



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

March 24, 2017

MR. JOHN GREENEWALD JR.

[REDACTED]
[REDACTED]

FOIPA Request No.: 1368333-000
Subject: ROCKEFELLER, MARGARETTA

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 648 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Hardy', with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1368333-0

Total Deleted Page(s) = 2
Page 194 ~ b6; b7C;
Page 232 ~ Duplicate - to pg 229;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1329306-0

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Page 232 ~ Duplicate - to pg 229;

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MCRP

Peter K. Babalini



b6
b7C

Henry Evans Sewell

Gerald R. Ford

11-26-71

R327

FBI

Date: 2/18/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-New) (P)

[REDACTED]
CONGRESSMAN WILBUR D. MILLS-VICTIM
(OO:CE)

Enclosed for the Bureau is the original and 3 Xerox copies of a postcard addressed to "Senator WILBUR D. MILLS, D-Ark., Washington, D.C." bearing the following obscene message typed on the rear "I want to _____ your _____ and _____ you in your _____. I am queer and I will give you a good _____ job."

"You are queer too. I will _____ you in your _____ good. I will kill you if you don't let me _____ and _____ you."

Write
regards

[REDACTED]

- 4 - Bureau (Enc. 4)
2 - Charlotte (Enc. 2)
2 - Richmond (Enc. 1)
2 - WFO

WRG/cn
(10)

ENCLOSURE

REC-112

52453 -

FEB 18 1971

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

WFO 9-New

Enclosed for Charlotte (which is designated Office of Origin) are two copies of same material and for Richmond one copy.

This material was received on 2/16/71, from [redacted] Secretary to Congressman MILLS. The postcard was postmarked 2/13/71, at Greensboro, N.C. WFO indices negative re subject.

b6
b7C

SA [redacted] U.S. Secret Service, Officer [redacted] U.S. Capitol Police and Sergeant [redacted] Intelligence Division of the Metropolitan Police Department (MPD), WDC, have been advised of this material. USSS is holding their investigation in abeyance pending notification of whether or not the Bureau is to conduct investigation in this matter.

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter File and conduct other appropriate examination.

The Identification Division is requested to process this material for latent fingerprints.

LEADS

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA: (1) Present to appropriate USA for prosecutive opinion.

(2) Notify local authorities.

(3) If prosecution authorized, conduct appropriate investigation.

(4) Immediately advise WFO of prosecutive opinion of USA so notification can be made to USSS.

WFO 9-New

(5) Prepare LHM suitable for dissemination incorporating investigation conducted at WDC and results of examinations conducted by the Laboratory and Identification Division.

RICHMOND

AT Attempt to further identify subject.

b6
b7C

WASHINGTON FIELD

AT WASHINGTON, D.C. Telephonically notify USSS of prosecutive opinion of USA upon receipt from the Office of Origin.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS-SECTION

FEB 18 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 002 NF PLAIN

835PM NITEL 2/18/71 FEC

TO DIRECTOR

CHARLOTTE

RICHMOND

FROM NORFOLK (9-NEW) 2P

*Information available to
identify McCormick &
Shepherd in Bufiles
2-19-71
AR*

UNSUB; HENRY E. HOWELL, JR. - VICTIM; PETER K. BABALAS - VICTIM.
EXT. 00: NORFOLK.

TODAY USPO, NORFOLK, VA., INTERCEPTED TYPEWRITTEN POST CARD
POSTMARKED FEBRUARY SEVENTEEN, LAST, GREENSBORO, N. C., ADDRESSED
TO QUOTE VA. STATE SENATOR HENRY E. HOWELL, JR. VA. STATE
SENATOR PETER K. BABALAS NORFOLK, VA. UNQUOTE, WHICH STATED
QUOTE I AM QUEER. I WANT TO S--K YOUR C--K AND F--K YOU IN YOUR
A--. YOU ARE BOTH QUEER TOO. ALL 3 OF US F--K AND S--K EACH OTHER.
I WILL KILL BOTH OF YOU IF YOU DON'T LET ME S--K AND F--K YOU.

(WRITE)

UNQUOTE.

2 FEB 25 1971

BOTH VICTIMS ARE VIRGINIA STATE SENATORS FROM NORFOLK AND ARE
IN RICHMOND, VA., ATTENDING CURRENT SESSION OF LEGISLATURE.

END PAGE ONE

56 MAR 10 1971

BC 25 1971

*tel to HF, RH,
CE & WFO
2-17-71
HAR/bjp*

67

UNRECORDED COPY FILED IN 105-34024-56-162

O.C. 2/26 H.A. (20)

RECEIVED
GENERAL INVESTIGATIVE
DIVISION 2716

INCONS APR 6 1971
APR 15 1971 Bm

FEB 18 9 08 PM '71

F.B.I.
U.S. DEPT. OF JUSTICE

[REDACTED]

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b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PAGE TWO

AUSA, NORFOLK, CONSIDERING PROSECUTION OF UNSUB IDENTIFIED.

SECRET SERVICE, NORFOLK, HAS BEEN IN CONTACT WITH SECRET SERVICE, RICHMOND, AND HAS BEEN ADVISED THAT [REDACTED] IS COMMONWEALTH ATTORNEY, [REDACTED] AND UNSUB IS PROBABLY [REDACTED]

b6
b7C

[REDACTED] SECRET SERVICE HAS A VOLUMINOUS FILE ON [REDACTED] FOR SIMILAR TYPE TYPED LETTERS TO THE PRESIDENT AND OTHER GOVERNMENT OFFICIALS. HE ALLEGEDLY IS ON PROBATION, [REDACTED] FOR WRITING ONE OF THESE LETTERS. HE IS MENTALLY UNBALANCED AND SHOULD BE CONSIDERED DANGEROUS.

VICTIM HOWELL PRESENTLY STAYING HOTEL JEFFERSON, RICHMOND, AND SCHEDULED TO RETURN NORFOLK FEBRUARY TWENTY, NEXT. VICTIM BABALAS PRESENTLY STAYING RALEIGH HOTEL, RICHMOND, AND SCHEDULED TO RETURN NORFOLK FEBRUARY NINETEEN, NEXT.

INFO COPY TO CHARLOTTE AS CE MAY BE REQUESTED TO CONDUCT INVESTIGATION LATER.

END PAGE TWO

PAGE THREE

RICHMOND WILL IMMEDIATELY LOCATE AND INTERVIEW VICTIMS
HOWELL AND BABALAS NOTING POTENTIAL DANGEROUSNESS OF [REDACTED]
IF IDENTIFIED AS SUBJECT. RICHMOND WILL ALSO REVIEW SECRET
SERVICE, RICHMOND, FILE AND INTERVIEW [REDACTED] ALSO GIVE
CONSIDERATION TO INTERVIEW OF SUBJECT [REDACTED]

b6
b7c

NORFOLK WILL SUBMIT POST CARD TO LAB AND CONDUCT APPROPRIATE
INVESTIGATION. P.
END

cc-Mr. Conrad

FBI

Date: 2/19/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-2746) (P)

CHANGED

CONGRESSMAN WILBUR D. MILLS-VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS-VICTIM;
EXTORTION
(OO:CE)

Title changed to reflect additional victim as
Sec. of State ROGERS.

ReWFO airtel to Bureau, 2/18/71.

Enclosed for the Bureau is the original and three
Xerox copies of a postcard addressed to Secretary of State
WILLIAM P. ROGERS bearing an obscene message. Enclosed for
Charlotte and Richmond are two copies each of postcard.
The postcard is postmarked Winston-Salem, N.C.

This material was turned over to SA JAMES D.
HILL by SA _____ State Dept. Security on 2/18/71.
It should be noted that subject appears to be identical with
individual who submitted a similar postcard to Congressman
WILBUR D. MILLS.

- 4 - Bureau (Encls. 4) CC - ROSEN
2 - Charlotte (Encls. 2)
2 - Richmond (Encls. 2)
2 - WFO (Encls. 1)

WRG/cn
(10)
MAR 4 - 1971

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

"COPY AND SPECIMENS RETAINED IN LAB"

b6
b7C

710223181

MCT-28

1 FEB 24 1971

WFO 9-2746

SA [] USSS and Detective []
MPD Intelligence Division have been advised. USSS and
Intelligence Division have requested that they be advised of
results of investigation in this matter.

b6
b7C

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this
material through the Anonymous Letter File and conduct
appropriate examinations.

The Identification Division is requested to process
this material for latent fingerprints.

LEADS

CHARLOTTE

AT WINSTON-SALEM, NORTH CAROLINA: (1) Notify
local authorities.

(2) Present to USA.

(3) If prosecution authorized, conduct appropriate
investigation.

(4) Advise WFO of USA's opinion so USSS can be
advised.

(5) Prepare LHM suitable for dissemination
incorporating investigation conducted by WFO and results of
Laboratory and Identification Division examinations.

RICHMOND

AT [] VIRGINIA: Attempt to further identify
subject.

b6
b7C

WFO 9-2746

WASHINGTON FIELD

AT WASHINGTON, D.C.: Will advise USSS of prosecutive opinion of USA upon receipt from Office of Origin.

FEDERAL BUREAU OF INVESTIGATION

Date February 19, 1971

[redacted] Special Agent, U. S. Secret Service, Treasury Department, 400 North 8th Street, Richmond, Virginia, was contacted and stated that he has a current investigation concerning one [redacted]

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[redacted] furnished the following information from his investigative file:

U. S. Secret Service has been investigating [redacted] since February, 1970, for writing threatening letters to important political persons. [redacted] was developed as a suspect inasmuch as letters and postcards were supposedly from [redacted] Commonwealth Attorney, [redacted] Virginia. A review of pending prosecution cases determined that [redacted] was prosecuting a case against [redacted] for obtaining money under false pretenses. Subsequent investigation determined that [redacted] had been arrested for cashing forged checks. An examination of these checks by Intelligence Division, Treasury Department, 1800 G Street, Washington, D. C., determined that the checks were typed on the same typewriter that had been used in writing the threatening letters and postcards. Investigation to date has failed to locate the typewriter in question but it is believed to be in the possession of [redacted] Postcards bearing obscene typewritten messages and signed [redacted] [redacted] Virginia, have been sent to President NIXON; Vice President AGNEW; Senator FULBRIGHT; Senator MUSKIE and Governor REAGAN.

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b7C

[redacted] stated that [redacted] is currently on Federal probation following a conviction for mail fraud, said conviction a result of Case #69-CR-20-D, U. S. District Court, Western District of Virginia, Danville, Virginia. [redacted] further stated his investigation determined that a psychiatric examination of [redacted] showed him to be a psychopathic personality. [redacted] stated that he and other U. S. Secret Service Agents have attempted to interview [redacted] without success. He added [redacted] is very belligerent and his sister-in-law has furnished information that

On 2/19/71 at Richmond, Virginia File # Richmond 9-

by SA [redacted] shb Date dictated 2/19/71

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b7C

ENCLOSURE

9-52453-2X

9-52453-1

RH 9-
2

[] has stated he will kill any Federal agent who comes to see him again. [] stated he has received information that [] is carrying a gun in his car; however, [] has not been able to substantiate this.

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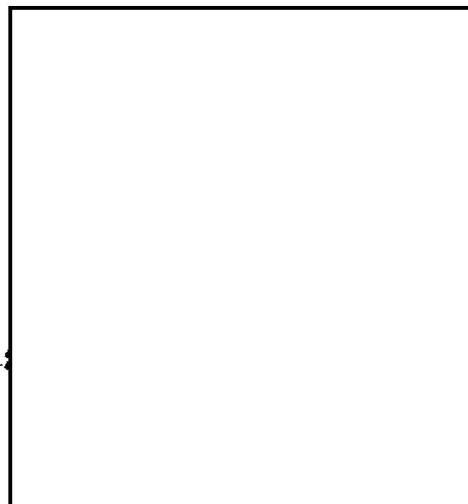
[] stated that the obscene typewritten cards believed to be produced by [] are always typewritten and most of them are mailed from Greensboro, North Carolina.

Laboratory examination has failed to develop any latent fingerprints belonging to []. Laboratory examinations have shown fibers under tape which indicate that the writer has used gloves while writing the cards and letters. [] stated that the originals of all cards as well as forged checks would be on file with the Intelligence Division, Treasury Department, 1800 G Street, Washington, D. C.

[] furnished the following physical description and background information concerning []

Name:
Alias:
Race:
Sex:
Birth:
Height:
Weight:
Hair:
Eyes:
Employment:
Social Security No.:
Military Service:

Current Address:



FEDERAL BUREAU OF INVESTIGATION

Date February 19, 1971

Senator HENRY EVANS HOWELL, JR., State Capitol Building, Richmond, Virginia, advised that he was not aware of a postcard sent through the United States Mail addressed to Senator PETER K. BABALAS and him which contained obscene material and threats. Senator HOWELL stated he is not acquainted with [redacted] Virginia, who is also Commonwealth Attorney of [redacted] nor is he acquainted with [redacted] Virginia. Senator HOWELL advised he has never received any obscene or threatening letters in the past.

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Senator HOWELL was advised that if he needed any type of protection he should contact the Richmond Police Department when he is in Richmond, Virginia, and the Norfolk Police Department when he is in Norfolk, Virginia.

The following description of Senator HOWELL was obtained through interview:

Name:	HENRY EVANS HOWELL, JR.
Address:	1117 Cambridge Crest Norfolk, Virginia
Birth:	September 5, 1920 Norfolk, Virginia
Height:	5 feet 9 inches
Weight:	185 pounds
Build:	Average
Hair:	Brown (streaked with grey)
Eyes:	Hazel (wears black horn-rimmed glasses)
Complexion:	Ruddy
Scars and Marks:	Two 1-inch scars top of right wrist
Relatives:	
-wife:	[redacted] -same address as above

b6
b7C

On 2/19/71 at Richmond, Virginia File # Richmond 9-1509

by SA [redacted] shb Date dictated 2/19/71

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b7C

9-52453-2X

52458

RH 9-1509

2

-son:

-same address as above

-daughters:

-same address as above

-same address as above.

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b7C

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F B I

Date: 2/19/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, NORFOLK
FROM: SAC, RICHMOND (9-1509) P
UNSUB:
HENRY HOWELL, JR. - VICTIM;
PETER K. BABALAS - VICTIM
EXTORTION

OO: NF

Re Norfolk nitel to Richmond, 2/18/71 and Richmond nitel to Norfolk, 2/19/71.

There are being transmitted to Norfolk two (2) copies of two (2) FD-302s. one setting forth investigation concerning [redacted] at the U. S. Secret Service Office, Richmond, and the second is an interview with Senator HENRY HOWELL, JR.

The Richmond Office will make interviews with [redacted] and [redacted] available as soon as they are available.

SUSPECT [redacted]
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

EX-101

REC-83
MCT-1

9-52453-2X
9-52458

2 - Bureau (Enc. 4)
2 - Richmond

FEB 22 1971

ULS:shb
(4)

UB

62 MAR 5 1971
APR 2 1971
Special Agent in Charge

Sent _____ M Per _____

5-1-5

b6
b7c

0172136
RTH
Cm/Hom
3-24-71
FD-1
217

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 19 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	<i>[initials]</i>
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 009 RH PLAIN

10:40 PM NITEL 2-19-71 LLC

TO DIRECTOR

NORFOLK

WFO

FROM RICHMOND (9-1509)

CHANGED. UNSUB; HENRY EVANS HOWELL, JR. - VICTIM; PETER K.

BABALAS - VICTIM, EXTORTION. OO; NORFOLK.

Just. TITLE BEING CHANGED TO SET FORTH THE COMPLETE NAME
OF HENRY E. HOWELL, JR., AS HENRY EVANS HOWELL, JR.

RE NORFOLK NITEL TO THE BUREAU AND RICHMOND FEB. EIGHTEEN
LAST.

FOR INFORMATION OF WFO, VICTIMS HOWELL AND BABALAS ARE
STATE SENATORS. HOWELL IS VERY CONTROVERSIAL FIGURE IN VA.

ON FEB. EIGHTEEN, LAST, POST OFFICE, NORFOLK, VA., 9-52453-2X1
INTERCEPTED A TYPEWRITTEN POSTCARD, POSTMARKED FEB. SEVENTEEN,
LAST AT GREENSBORO, N. C., ADDRESSED TO HOWELL AND BABALAS
WHICH CONTAINED OBSCENE MATTER AND A THREAT TO KILL HOWELL

FEB 22 1971

END PAGE ONE

~~55 MAR 1 1971~~

APR 2 1971 Bm

6JR

PAGE TWO

AND BABALAS. POSTCARD SIGNED [REDACTED]

[REDACTED] VA.

U. S. SECRET SERVICE, RICHMOND, HAS BEEN CONDUCTING INVESTIGATION CONCERNING OBSCENE POSTCARDS TYPEWRITTEN MOST OF WHICH HAVE BEEN MAILED FROM GREENSBORO, N. C., ADDRESSED TO PRESIDENT NIXON, VICE-PRESIDENT AGNEW, SENATOR FULBRIGHT, SENATOR MUSKIE AND GOVERNOR REAGAN, WHICH ARE BELIEVED BY SECRET SERVICE TO HAVE BEEN PREPARED BY [REDACTED]

[REDACTED] IS CURRENTLY ON TWO YEARS FEDERAL PROBATION FOLLOWING CONVICTION FOR MAIL FRAUD IN USDC FOR WDVA AT DANVILLE. SECRET SERVICE ADVISED PSYCHIATRIC EXAM OF [REDACTED] REVEALED HE HAD A PSYCHOPATHIC PERSONALITY. BASIS FOR PSYCHIATRIC EXAM UNKNOWN.

SISTER-IN-LAW OF [REDACTED] ADVISED SECRET SERVICE THAT [REDACTED] HAS STATED HE WILL KILL ANY FEDERAL AGENT WHO GOES TO INTERVIEW HIM AND THAT HE CARRIES A GUN IN HIS CAR.

SECRET SERVICE IS OF OPINION TYPEWRITER USED TO PREPARE POSTCARDS IS AT [REDACTED] HOME. SECRET SERVICE HAS FORWARDED

END PAGE TWO

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b7c

PAGE THREE

THE ORIGINAL OF ALL POSTCARDS INVOLVED IN INVESTIGATION WHICH ARE BELIEVED TO HAVE BEEN PREPARED BY [REDACTED] TO INTELLIGENCE DIVISION, TREASURY DEPARTMENT, ONE EIGHT ZERO ZERO G STREET, WASHINGTON, D. C., FOR LABORATORY EXAMINATION.

SENATOR HOWELL INTERVIEWED, NOT ACQUAINTED WITH [REDACTED] OR [REDACTED] AND ADVISED HE HAS RECEIVED NO OBSCENE OR THREATENING POSTCARD OR LETTERS IN THE PAST. SENATOR HOWELL INFORMED IF HE WAS IN NEED OF PROTECTION HE SHOULD CONTACT RICHMOND PD WHEN IN RICHMOND AND NORFOLK PD WHEN IN NORFOLK. SENATOR HOWELL RESIDES AT JEFFERSON HOTEL AT RICHMOND MONDAY THROUGH FRIDAY WHEN LEGISLATURE IN SESSION. HIS PERMANENT HOME IS IN NORFOLK. SENATOR HOWELL ADVISED THAT SENATOR BABALAS LEFT RICHMOND FOR NORFOLK FEB. EIGHTEEN LAST AND WILL NOT RETURN TO RICHMOND UNTIL FEB. TWENTYTWO OR TWENTYTHREE, NEXT.

END PAGE THREE

b6
b7c

PAGE FOUR

[REDACTED] COMMONWEALTH ATTORNEY, [REDACTED]

b6
b7c

VA., INTERVIEWED INSTANT DATE AND DENIED ANY KNOWLEDGE CONCERNING
OBSCENE THREATENING COMMUNICATION SENT TO VICTIMS. [REDACTED]

STATED HE HAS NOT BEEN IN GREENSBORO, N. C. FOR PAST EIGHTEEN
MONTHS.

[REDACTED]
[REDACTED] VA., CONSIDERED BY [REDACTED] TO BE LOGICAL SUSPECT
IN CAPTIONED MATTER. [REDACTED] STATED HE HAS BEEN HARRASSED BY
[REDACTED] FOR PAST SEVERAL MONTHS ON ACCOUNT OF LOCAL PENDING
FORGERY CHARGES HE IS PROSECUTING IN WHICH [REDACTED] IS DEFENDANT.

SEVERAL CHECKS WHICH [REDACTED] IS ACCUSED OF FORGING ARE IN
POSSESSION OF [REDACTED] AND ARE NEEDED FOR COUNTY COURT HEARING
FEB. TWENTYSIX NEXT. IT IS NOTED THAT ABOVE CHECKS ARE TYPEWRITTEN
AND BELIEVED TO HAVE BEEN TYPED BY [REDACTED] ADVISED HE
WOULD MAKE CHECKS AVAILABLE TO FBI AFTER COURT DATE FEB. TWENTYSIX
NEXT.

EFFORTS TO LOCATE OR ASCERTAIN [REDACTED] WHEREABOUTS TO DATE
NEGATIVE. RICHMOND CONTINUING EFFORTS TO LOCATE AND INTERVIEW
[REDACTED]

IT IS BEING NOTED [REDACTED] PREVIOUSLY SUBMITTED
TYPEWRITTEN APPLICATION FOR CORRECTIONAL OFFICER, NATIONAL TRAINING
SCHOOL, WASH., D. C., RICHMOND FILE SEVEN SEVEN - EIGHT FIVE ONE
EIGHT. IT IS REQUESTED THAT ABOVE TYPEWRITTEN APPLICATION BE
COMPARED WITH POSTCARD IN INSTANT MATTER.

END PAGE FOUR

PAGE FIVE

NORFOLK AT NORFOLK, WILL INTERVIEW SENATOR BABALAS.

WFO AT WASH., D. C. (1) WILL REVIEW SECRET SERVICE FILE
CONCERNING THEIR INVESTIGATION OF [REDACTED]

(2) WILL OBTAIN ORIGINAL OR PHOTOGRAPHIC COPIES OF POSTCARDS
PERTAINING TO INVESTIGATION OF [REDACTED] FROM
INTELLIGENCE DIVISION, TREASURY DEPARTMENT, ONE EIGHT ZERO
ZERO G STREET, AND FORWARD SAME TO FBI LABORATORY SO THEY
MAY BE COMPARED WITH THE POSTCARD INVOLVED IN INSTANT CASE.

SUSPECT [REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS.

E N D

DEB WA DC FBI CLR

CC: Mr. Conrad

b6
b7c

2/19/71

PLAINTEXT

TELETYPE

URGENT

TO SACs NORFOLK
RICHMOND
CHARLOTTE
WFO

1 - Mr. Rowse
1 - Mr. Bowers
1 - Mr. Conrad
1 - Mr. Walters

FROM DIRECTOR FBI

CHANGED; UNSUB; HARRY E. HOWELL - VICTIM, PETER E. BABALAS -
VICTIM, CONGRESSMAN GERALD R. FORD - VICTIM, EXTORTION. OO: NF
REURTEL FEBRUARY EIGHTEEN, SEVENTYONE.

TITLE IS MARKED CHANGED TO ADD ADDITIONAL VICTIM, CONGRESSMAN
GERALD R. FORD.

FOR YOUR ADDITIONAL INFORMATION ADMINISTRATIVE ASSISTANT

[REDACTED] TO CONGRESSMAN FORD (R-MICHIGAN) ADVISED CONGRESSMAN
FORD RECEIVED SIMILAR POST CARD POSTMARKED GREENSBORO, NORTH
CAROLINA, DATE NOT CLEAR.

BASED ON AVAILABLE INFORMATION, [REDACTED] AND [REDACTED] ARE
NOT IDENTIFIABLE IN BUREAU FILES.

THE ORIGINAL POST CARD TO CONGRESSMAN FORD IS BEING FORWARDED
TO THE FBI LABORATORY AND IDENTIFICATION DIVISION FOR APPROPRIATE
EXAMINATIONS. YOU WILL BE ADVISED SEPARATELY CONCERNING THESE

EXAMINATIONS.

HGR: bld
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 19 1971

MCT-51

REC-52

SEE NOTE PAGE THREE.

5 FEB 23 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, G.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

52 MAR 5 1971

APR 2 1971 MAIL ROOM TELETYPE UNIT

TELETYPE TO SACs NF, RH, CE, WFO
RE: CHANGED; HARRY E. HOWELL-VICTIM

YOU SHOULD CONDUCT ALL LOGICAL INVESTIGATION TO IDENTIFY THE
AUTHOR OF THESE POST CARDS AND SUBMIT YOUR INVESTIGATION IN FORM
SUITABLE FOR DISSEMINATION.

YOU SHOULD ADVISE APPROPRIATE AUTHORITIES CONCERNING THESE
THREATS.

WFO SHOULD ADVISE APPROPRIATE AUTHORITIES IN WASHINGTON, D. C.,
CONCERNING THE THREATS TO CONGRESSMAN FORD. FOR INFORMATION OF WFO,
POST CARD TO CONGRESSMAN FORD IS OBSCENE AND THREATENS HIS LIFE. THE
CARD IS SIGNED [REDACTED] VIRGINIA.

b6
b7C

[REDACTED] IS A COMMONWEALTH ATTORNEY IN [REDACTED] VIRGINIA, AND SECRET
SERVICE ARE OF THE OPINION UNSUB IS POSSIBLY [REDACTED]
OF [REDACTED] VIRGINIA. SECRET SERVICE HAS VOLUMINOUS FILE ON
[REDACTED] FOR SIMILAR TYPE LETTERS TO THE PRESIDENT AND OTHER GOVERNMENT
OFFICIALS. HE IS ALLEGEDLY ON PROBATION IN [REDACTED] VIRGINIA, FOR
WRITING ONE OF THESE LETTERS. INFORMATION RECEIVED [REDACTED] IS MENTALLY
UNBALANCED AND SHOULD BE CONSIDERED DANGEROUS.

NOTE:

U. S. Post Office, Norfolk, Virginia, intercepted type-written obscene post card addressed to Virginia State Senators Harry E. Howell and Peter K. Babalas, both from Norfolk, Virginia. The card is signed [redacted] Virginia, who is a Commonwealth attorney at [redacted] Secret Service Richmond [redacted] advises post card possibly written by one [redacted] Virginia, on whom they have voluminous file for writing similar type letters to the President and other Government officials. [redacted] is allegedly on probation for writing a similar type letter. AUSA Norfolk advises he will consider prosecution if unsub identified.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (ATTN: FBI LABORATORY)

DATE: 2/19/71

FROM : SAC, NORFOLK (9-608) (P)

SUBJECT: UNSUB;
HENRY E. HOWELL, JR. - VICTIM
PETER K. BABLAS - VICTIM
EXTORTION.
(OO:NF)

Re Norfolk teletype to Bureau, Charlotte, and Richmond dated 2/18/71.

Enclosed herewith for the Bureau are an original and one copy of obscene post card. Enclosed herewith for Richmond and Charlotte are copies of the obscene post card, which is self explanatory.

The AUSA, Norfolk is considering prosecution of the Unsub if identified.

Instant post card was intercepted in the US Post Office, Norfolk, Virginia, on 2/18/71 by Clerk HUSTON GRANT

Prior to its being turned over to the Norfolk Office, the post card was also handled by

all US Post Office employees.

As pointed out in referenced teletype, the US Secret Service, Norfolk, has advised that the Secret Service Office, Richmond, Virginia, feels that the Unsub is

Virginia, inasmuch as has written similar typewritten letters to the President and other Government officials. According to Secret Service, he is probably on probation at Virginia, for writing one of these letters. Secret Service, Richmond, has a voluminous file on him and this file contains some of the typewritten letters he has written before. It was noted that the

- ③ - Bureau (Encls. 2)(LM)
- 3 - Richmond (Encl. 1)
- 1 - Charlotte (Encl. 1)
- 1 - Norfolk

HLC:lh
(8)

ENCLOSURE

APR 2 1971 Bm

Handwritten notes and signatures in top right corner.

EXP. PROC.

b6
b7c

REC-4
MCT-9

9-52428-4
16 FEB 23 1971
9-52453-2X3

SEARCHED
SERIALIZED
INDEXED
FILED

"COPY AND S. CONTAINS REMAINED IN LAB"

INDEXED FILES

NF 9-608

[redacted] Virginia, mentioned on the post card, is the Commonwealths Attorney at [redacted] who prosecuted [redacted] in the past. Secret Service also advised that [redacted] is mentally unbalanced and should be considered dangerous.

b6
b7c

In referenced teletype, Richmond was requested to interview victims HOWELL and BABLAS, who are Norfolk attorneys and Virginia State Senators presently attending the current session of legislature in Richmond.

An information copy is being furnished Charlotte inasmuch as Charlotte may be requested to conduct investigation later.

REQUEST OF LABORATORY

Identification
The Lab is requested to process the post card for latent fingerprints, noting that the post card was known to have been handled by the above three mentioned postal employees. It is also requested that an examination be conducted in an effort to identify the subject through the typing, noting that Richmond will be requested to forward the referenced typewriting samples from the Secret Service file. The Lab is requested to conduct these examinations and forward same to Norfolk, in order that results can be submitted in report form.

LEADS

RICHMOND

AT [redacted] VIRGINIA. Will locate and interview suspect [redacted] including an effort to obtain samples of any typewriter he may have access to.

[redacted] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND DANGEROUS.

AT [redacted] VIRGINIA. Will interview Commonwealths Attorney [redacted] for any information he may be able to furnish.

AT RICHMOND, VIRGINIA. Will, if not already done, interview victims HOWELL and BABLAS.

NF 9-608

Will review the file of Secret Service, Richmond, concerning [redacted] and if any typewritten documents are in this file, will forward them to the Lab in order that they can be compared with the typing on the obscene post card.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan *[Signature]*

FROM : A. Rosen *[Signature]*

SUBJECT: UNKNOWN SUBJECT, also known as
[REDACTED] *[Signature]*
CONGRESSMAN GERALD R. FORD,
ET AL - VICTIMS
EXTORTION

DATE: February 19, 1971

1 - Mr. Sullivan
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Cooke
1 - Mr. Mohr
1 - Mr. Bishop
1 - Mr. Conrad

[Handwritten: 42 July 1971]

Tolson	_____
Sullivan	_____
DeLoach	_____
Bishop	_____
Brozman, C.D.	_____
Callahan	_____
Casper	_____
Conrad	_____
Dalbey	_____
Felt	_____
Gale	_____
Rosen	_____
Tavel	_____
Walters	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

[Handwritten: Ref. 4-]

Administrative Assistant to Congressman Ford (Republican - Michigan) today furnished a post card postmarked Greensboro, North Carolina which Congressman Ford received yesterday. The writing on the post card is extremely obscene and threatens the Congressman's life unless he engages in homosexual activity with the writer.

The United States Postal Service at Norfolk, Virginia, on February 17, 1971, intercepted a post card bearing a Greensboro, North Carolina, postmark addressed to Virginia State Senators Henry E. Howell, Jr. and Peter K. Babalas. The message on this post card is identical to that set forth in the post card to Congressman Ford. Both post cards were signed [REDACTED] Virginia. [REDACTED] is a Commonwealth Attorney at [REDACTED] Virginia.

Secret Service in Richmond, Virginia, advised our office that the post card was possibly written by one [REDACTED] Virginia. Secret Service has a voluminous file containing similar-type letters to the President and other Government officials written by [REDACTED]. It has been reported that [REDACTED] is on probation for writing a similar-type letter. The United States Attorney's office in Norfolk advises prosecution will be entertained if the writer of the post card is identified.

REC

FEB 25 1971

Secret Service and appropriate law enforcement agencies in Washington, D. C., have been advised of the post card sent to Congressman Ford. Investigation is being pressed to identify the writer so that presentation may be made to the United States Attorney. Appropriate authorities in Virginia have been advised of the threatening cards sent to the Virginia State Senators.

ACTION: This is submitted for information.

RIS:jny
(9)

XEROX

FEB 25 1971

COPY SENT TO MR. TOLSON

APR 2 1971

UNRECORDED COPY FILED IN

2000

[illegible]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 20 1971

TELETYPE

Mr. Tolson_____
Mr. Sullivan_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Brennan CD_____
Mr. Callahan_____
Mr. Casper_____
Mr. Conrad_____
Mr. Dalbey_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Tavel_____
Mr. Walters_____
Mr. Soyars_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

FBI RICHMOND

NR 001 RH PLAIN

6:22 PM NITEL 2-20-71 LLC

TO DIRECTOR

NORFOLK

CHARLOTTE

FROM RICHMOND (9-1509)

UNSUB; HENRY E. HOWELL - VICTIM; PETER E. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM, EXTORTION. OO: NF.

RE NORFOLK NITEL FEB. EIGHTEEN LAST AND RICHMOND NITEL
FEB. NINETEEN LAST.

[REDACTED] WAS LOCATED THIS DATE AT WHICH
TIME HE DENIED BUAGENTS ENTRANCE TO HIS HOME AFTER AGENTS
PROPERLY IDENTIFIED THEMSELVES. [REDACTED] REFUSED TO BE
INTERVIEWED, STATING THROUGH CLOSED GLASS STORM DOOR, THAT
THAT AGENTS WERE NOT THERE TO "HELP HIM" AND STATED AGENTS
SHOULD SEND HIM A LETTER.

INFO COPY TO CHARLOTTE.

EX-100

E N D

JDR

FBI WASH DC

FEB 25 1971

APR 2 1971

9-52453-2X5-
52461

18 FEB 22 1971

F B I

Date: 2/22/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NORFOLK (9-608) (P)

UNSUB;
HENRY EVANS HOWELL - VICTIM
PETER E. BABALAS - VICTIM
Congressman GERALD R. FORD - VICTIM
EXTORTION

(OO: NORFOLK)

Re Bureau teletype, 2/19/71.

Va. State Senator PETER E. BABALAS, 164 W. Belvidere Road, Norfolk, Va., was interviewed evening of 2/19/71, at which time he advised he is not acquainted with [REDACTED]. He stated he has received no obscene or threatening postcards, letters or telephone calls in the past. He stated State Senator HOWELL had earlier telephoned him concerning this matter. BABALAS was amused at HOWELL's being upset by the postcard. He could furnish no information concerning this matter and stated he was very grateful to the FBI for informing him about this. He stated he would immediately contact the FBI, should he receive any suspicious communications.

Norfolk PD, Detective Bureau, informed of this matter on 2/19/71.

Information copies furnished Charlotte and Richmond in view of their investigative interest.

- ② - Bureau
1 - Richmond (9-1509) (Info)
1 - Charlotte (Info)
1 - Norfolk

DRR:cat (5)

REC-1

16 FEB 25 1971

Approved: **62 MAR 10 1971**

Special Agent in Charge

Sent

M

Per

FBI

Date: 2/23/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (9-2746) (P)

ATTN: FBI LABORATORY AND
IDENTIFICATION DIVISIONCHANGED

UNSUB. aka

[REDACTED] ITT;
 Congressman WILBUR D. MILLS - VICTIM
 Congressman GERALD R. FORD - VICTIM
 Secretary of State WILLIAM P. ROGERS - VICTIM
 Senator [REDACTED] - VICTIM
 HENRY EVANS HOWELL, JR. - VICTIM
 PETER K. BABALAS - VICTIM
 EXTORTION
 (OO:CE)

Title "Changed" to reflect additional victims,
 [REDACTED] MILLS and ROGERS who received identical postcards
 week of 2/15/71, at Washington, D.C. (WDC). Charlotte is
 being designated office of origin as all postcards have
 been postmarked their Division.

Re Bureau and Richmond teletypes, 2/19/71; and WFO
 airtels to Bureau, 2/18 and 19/71.

Enclosed for the Laboratory and Identification
 Division is the original and three copies of a postcard
 received in the Office of Senator [REDACTED] on 2/17/71.

- 3-Bureau (Enc. 4)
 2-Charlotte (Enc. 1)
 2-Norfolk (Enc. 1)
 2-Richmond (Enc. 1)
 1-WFO

WRG:jef
 (10)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

710225074

b6
b7c

9-52453

WFO 9-2746

Card postmarked Greensboro, North Carolina. United States (U.S.) Secret Service, Metropolitan Police Department (MPD), Intelligence Squad, and U.S. Capitol Police advised. Enclosed for Charlotte, Norfolk and Richmond is one copy each of this postcard.

For information of Charlotte, Norfolk and Richmond, original postcards received by MILLS and ROGERS have been submitted to the Laboratory and Identification Division previously.

Review of WFO File 77-76578 reflects that Charlotte, Norfolk and Richmond should have copies of [redacted] [redacted] s application for employment as a Correctional Officer, National Training School, WDC, which was closed in 1967. This application contains complete description and background information. It should be noted that [redacted] shows residence from [redacted] in [redacted] and [redacted] North Carolina, as a [redacted] He also lists a [redacted] [redacted]

b6
b7c

REQUEST OF THE BUREAU

The Laboratory and Identification Division are requested to conduct appropriate examinations of original postcard.

LEADS

CHARLOTTE

AT [redacted] NORTH CAROLINA. Determine if [redacted] [redacted] still resides [redacted] North Carolina.

WASHINGTON FIELD

AT WASHINGTON, D.C. (1) Will attempt to locate original application [redacted] submitted as Departmental

WFO 9-2746

Applicant in 1963 and will submit to Laboratory if located.

(2) Will contact Intelligence Division, U.S. Secret Service for information regarding their investigation this matter.

SUSPECT [REDACTED] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

b6
b7C

PAGE TWO

AUSA, NORFOLK, CONSIDERING PROSECUTION OF UNSUB IDENTIFIED.

SECRET SERVICE, NORFOLK, HAS BEEN IN CONTACT WITH SECRET SERVICE, RICHMOND, AND HAS BEEN ADVISED THAT [REDACTED] IS COMMONWEALTH ATTORNEY, [REDACTED] AND UNSUB IS PROBABLY [REDACTED] [REDACTED] SOUTH BOSTON, VA. SECRET SERVICE HAS A VOLUMINOUS FILE ON [REDACTED] FOR SIMILAR TYPE TYPED LETTERS TO THE PRESIDENT AND OTHER GOVERNMENT OFFICIALS. HE ALLEGEDLY IS ON PROBATION [REDACTED] FOR WRITING ONE OF THESE LETTERS. HE IS MENTALLY UNBALANCED AND SHOULD BE CONSIDERED DANGEROUS.

VICTIM HOWELL PRESENTLY STAYING HOTEL JEFFERSON, RICHMOND, AND SCHEDULED TO RETURN NORFOLK FEBRUARY TWENTY, NEXT. VICTIM BABALAS PRESENTLY STAYING RALEIGH HOTEL, RICHMOND, AND SCHEDULED TO RETURN NORFOLK FEBRUARY NINETEEN, NEXT.

INFO COPY TO CHARLOTTE AS CE MAY BE REQUESTED TO CONDUCT INVESTIGATION LATER.

END PAGE TWO

b6
b7c

PAGE THREE

RICHMOND WILL IMMEDIATELY LOCATE AND INTERVIEW VICTIMS
HOWELL AND BABALAS NOTING POTENTIAL DANGEROUSNESS OF [REDACTED]
IF IDENTIFIED AS SUBJECT. RICHMOND WILL ALSO REVIEW SECRET
SERVICE, RICHMOND, FILE AND INTERVIEW [REDACTED] ALSO GIVE
CONSIDERATION TO INTERVIEW OF SUBJECT [REDACTED]

b6
b7C

NORFOLK WILL SUBMIT POST CARD TO LAB AND CONDUCT APPROPRIATE
INVESTIGATION. P.
END

orig - Mr. Rosen



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

February 23, 1971

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

A-88103

TO: SAC, Norfolk

RE:

**UNKNOWN SUBJECT;
CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
EXTORTION**

REFERENCE:

EXAMINATION REQUESTED BY:

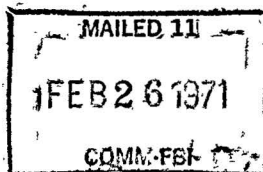
SPECIMENS:

Teletype 2/18/71 and Butel 2/19/71
Bureau and Norfolk
One post card, Q2

Listed Q specimen described in Laboratory report,
which is being furnished separately.

No latent prints of value developed on Q2.

Specimen retained.



REC-4

EX-104

9-52453-4

FEB 26 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brannan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Richmond
1 - Charlotte
1 - WFO

JP:smb
(7)

58 MAR 11 1971

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

28 MAR 1971

re [redacted]
led 3/11 MEX.
R/S [redacted]

MAR 4 12 33 PM 1971

REC'D-IDENT. DIV.
FBI

MAR 4 1 25 PM '71

REC'D - LFPS
FBI

F.B.I.
U.S. DEPT. OF JUSTICE

MAR 5 9 17 AM 1971

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

Recorded 2-22-71 FEDERAL BUREAU OF INVESTIGATION NO LAB FILE
 UNITED STATES DEPARTMENT OF JUSTICE

pak Recorded 2-24-71 3:25 p.m. mjk Received 2-24-71
 Laboratory Work Sheet

Re:

UNKNOWN SUBJECT

CONGRESSMAN WILBUR D. MILLS,

ET AL - VICTIMS

EXTORTION

File #

9-52453-4

Lab. #

D-710222012 MS

LC#A-33103

00:5-100-011

LATENT

NORFOLK teletype 2/18/71

Examination requested by: Bureau teletype, dated 2-19-71 to SACs Norfolk,

Examination requested: Richmond, Charlotte and WFO Date received: 2-19-71
 Document - Fingerprint

Result of Examination:

Examination by: Lile

Named Suspect:

Noted by:

b6
b7C

— 2/25/FP —
 No lat prints dev. in, 3M.
 spec retained
 spec retained —

Specimens submitted for examination

- Q2 Post card postmarked "GREENSBORO, NC -AM 16 FEB 71
 2B," bearing typewritten address "House Republican
 Leader Gerald R. Ford Washington, D.C."

1 Richmond
 1 Charlotte
 1 WFO

Ans'd 2-26-71
 JFR Lamb

1-R
 PCK

Examination completed 7:15 AM 2/25/71 Dictated 2/25/71
 time Date JFR Date JFR

2/19/71

PLAINTEXT

TELETYPE

URGENT

TO SACs NORFOLK
RICHMOND
CHARLOTTE
WFO

1 - Mr. Rowse
1 - Mr. Bowers
1 - Mr. Conrad
1 - Mr. Walters

FROM DIRECTOR FBI

^{EN}
CHANGED; UNSUB; HARRY E. HOWELL - VICTIM; PETER E. BABALAS -

VICTIM; CONGRESSMAN GERALD R. FORD - VICTIM; EXTORTION. OO: WF

710222012

REURTEL FEBRUARY EIGHTEEN, SEVENTYONE.

TITLE IS MARKED CHANGED TO ADD ADDITIONAL VICTIM, CONGRESSMAN
GERALD R. FORD.

FOR YOUR ADDITIONAL INFORMATION ADMINISTRATIVE ASSISTANT

[REDACTED] TO CONGRESSMAN FORD (R-MICHIGAN) ADVISED CONGRESSMAN
FORD RECEIVED SIMILAR POST CARD POSTMARKED GREENSBORO, NORTH
CAROLINA, DATE NOT CLEAR.

BASED ON AVAILABLE INFORMATION, [REDACTED] AND [REDACTED] ARE
NOT IDENTIFIABLE IN BUREAU FILES.

THE ORIGINAL POST CARD TO CONGRESSMAN FORD IS BEING FORWARDED
TO THE FBI LABORATORY AND IDENTIFICATION DIVISION FOR APPROPRIATE
EXAMINATIONS. YOU WILL BE ADVISED SEPARATELY CONCERNING THESE
EXAMINATIONS.

HGR:bjp
(6)

SEE NOTE PAGE THREE.

INDEX LAB FILES

Handwritten notes and signatures at the bottom of the page.

Handwritten notes and signatures at the bottom right of the page.

TELETYPE TO SACs NF, RH, CE, WFO
RE: CHANGED; HARRY E. HOWELL-VICTIM

YOU SHOULD CONDUCT ALL LOGICAL INVESTIGATION TO IDENTIFY THE
AUTHOR OF THESE POST CARDS AND SUBMIT YOUR INVESTIGATION IN FORM
SUITABLE FOR DISSEMINATION.

YOU SHOULD ADVISE APPROPRIATE AUTHORITIES CONCERNING THESE
THREATS.

WFO SHOULD ADVISE APPROPRIATE AUTHORITIES IN WASHINGTON, D. C.,
CONCERNING THE THREATS TO CONGRESSMAN FORD. FOR INFORMATION OF WFO,
POST CARD TO CONGRESSMAN FORD IS OBSCENE AND THREATENS HIS LIFE. THE
CARD IS SIGNED, [REDACTED]

b6
b7C

[REDACTED] IS A COMMONWEALTH ATTORNEY IN [REDACTED] VIRGINIA, AND SECRET
SERVICE ARE OF THE OPINION UNSUB IS POSSIBLY [REDACTED]
OF [REDACTED] VIRGINIA. SECRET SERVICE HAS VOLUMINOUS FILE ON
[REDACTED] FOR SIMILAR TYPE LETTERS TO THE PRESIDENT AND OTHER GOVERNMENT
OFFICIALS. HE IS ALLEGEDLY ON PROBATION IN [REDACTED] VIRGINIA, FOR
WRITING ONE OF THESE LETTERS. INFORMATION RECEIVED [REDACTED] IS MENTALLY
UNBALANCED AND SHOULD BE CONSIDERED DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 18 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 002 NF PLAIN

835PM NITEL 2/18/71 FEC

TO DIRECTOR

CHARLOTTE

RICHMOND

FROM NORFOLK (9-NEW) 2P

UNSUB; HENRY E. HOWELL, JR. - VICTIM; PETER K. BABALAS - VICTIM.
EXT. 00: NORFOLK.

TODAY USPO, NORFOLK, VA., INTERCEPTED TYPEWRITTEN POST CARD
POSTMARKED FEBRUARY SEVENTEEN, LAST, GREENSBORO, N. C., ADDRESSED
TO QUOTE VA. STATE SENATOR HENRY E. HOWELL, JR. VA. STATE
SENATOR PETER K. BABALAS NORFOLK, VA. UNQUOTE, WHICH STATED
QUOTE I AM QUEER. I WANT TO S--K YOUR C--K AND F--K YOU IN YOUR
A--. YOU ARE BOTH QUEER TOO. ALL 3 OF US F--K AND S--K EACH OTHER.
I WILL KILL BOTH OF YOU IF YOU DON'T LET ME S--K AND F--K YOU.

(WRITE)

UNQUOTE.

BOTH VICTIMS ARE VIRGINIA STATE SENATORS FROM NORFOLK AND ARE
IN RICHMOND, VA., ATTENDING CURRENT SESSION OF LEGISLATURE.

END PAGE ONE

b6
b7c

Ans 2-26-71
JEP/amb

NOTE:

U. S. Post Office, Norfolk, Virginia, intercepted type-written obscene post card addressed to Virginia State Senators Harry E. Howell and Peter K. Babalas, both from Norfolk, Virginia. The card is signed [redacted] Virginia, who is a Commonwealth attorney at [redacted] Secret Service Richmond advises post card possibly written by one [redacted] [redacted] Virginia, on whom they have voluminous file for writing similar type letters to the President and other Government officials. [redacted] is allegedly on probation for writing a similar type letter. AUSA Norfolk advises he will consider prosecution if unsub identified.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

February 23, 1971

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

A-33109

TO:

SAC, WFO

RE:

UNSUB.;

CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
EXTORTION

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Airtel 2/18/71

WFO

One post card, Q1

Listed Q specimen described in Laboratory report,
which is being furnished separately.

No latent prints of value developed on enclosed
specimen.

MAILED 11

FEB 26 1971

COMM-FBI

Enc.

REC-4

EX-104

FEB 26 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

2 - Charlotte

1 - Norfolk

1 - Richmond

JEP:smb

(8)

MAR 10 1971

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

John Edgar Hoover, Director

MAR 3 1971

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

MAR 4 4 13 PM 1971

F. B. I.
U. S. DEPT. OF JUSTICE

RECD - LFPS
FBI

MAR 3 1 40 PM '71

b6
b7c

Recorded
2/22/71
lik

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 2-24-71 3:05 p.m. mjk Received 2-24-71
Laboratory Work Sheet NO LAB FILE

Recorded: 2-24-71, 2-25 PM, ch, 116, 113

Received: 2-24-71
LATENT

Re:

CONGRESSMAN WILBUR D. MILLS

VICTIM

File #

Lab. #

9-52453-5
D-710219084 MS

b6

b7C

LC# A-33103

Examination requested by:

EXTORTION (cod: Charlotte)

Washington Field Office (9-New) Airtel 2/18/71

Examination requested:

Document & Fingerprint

Date received:

2/19/71

Result of Examination:

Examination by:

Lile

no lats I

- 2/25 JFP

Q1 percid (win, sw) no lats & val dev -
Spec detained returned enclosed

Noted By:

Specimens submitted for examination

Q1 Postal card postmarked "GREENSBORO, NC 2A PM 13 FEB 1971," bearing typewritten address "Senator Wilbur D. Mills, D-Ark. Washington, D.C." and bearing on reverse side the message beginning "I want to ..."

2-Charlotte
1-Harford
1-Richmond

Ans'd 2-26-71
JFP/omb

1-B
Pek

Examination completed

9:00 AM
Time

2/25/71 Dictated

Date 8/7

2/25/71

Date JFP

2/10/71

AIRTEL

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-New) (P)

[REDACTED]

CONGRESSMAN WILBUR D. MILLS-VICTIM
(CO:CE)

b6
b7c

Enclosed for the Bureau is the original and 3 Xerox copies of a postcard addressed to "Senator WILBUR D. MILLS, D-Ark., Washington, D.C." bearing the following obscene message typed on the rear "I want to -- your _____ and _____ you in your _____. I am queer and I will give you a good _____ job."

"You are queer too. I will _____ you in your _____ good. I will kill you if you don't let me _____ and _____ you."

Write
regards

[REDACTED]

- 4 - Bureau (Enc. 4)
2 - Charlotte (Enc. 2)!!
2 - Richmond (Enc. 1)
2 - WFO

WAG/cn
(10)

Ca. [unclear] (m-8)
2-24-71
LC# A-331027

Rec'd
7-15-71

WFO 9-New

Enclosed for Charlotte (which is designated Office of Origin) are two copies of same material and for Richmond one copy.

This material was received on 2/16/71, from [redacted] Secretary to Congressman MILLS. The postcard was postmarked 2/13/71, at Greensboro, N.C. WFO indices negative re subject.

b6
b7C

SA [redacted] U.S. Secret Service, Officer [redacted] U.S. Capitol Police and Sergeant [redacted] Intelligence Division of the Metropolitan Police Department (MPD), WDC, have been advised of this material. USSS is holding their investigation in abeyance pending notification of whether or not the Bureau is to conduct investigation in this matter.

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter file and conduct other appropriate examination.

The Identification Division is requested to process this material for latent fingerprints.

LEADS

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA: (1) Present to appropriate USA for prosecutive opinion.

(2) Notify local authorities.

(3) If prosecution authorized, conduct appropriate investigation.

(4) Immediately advise WFO of prosecutive opinion of USA so notification can be made to USSS.

WFO 9-New

(5) Prepare LHM suitable for dissemination incorporating investigation conducted at WDC and results of examinations conducted by the Laboratory and Identification Division.

RICHMOND

AT VIRGINIA Attempt to further identify subject.

b6
b7C

WASHINGTON FIELD

AT WASHINGTON, D.C. Telephonically notify USSS of prosecutive opinion of USA upon receipt from the Office of Origin.

Mr. Lile



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To:

SAC, Washington Field Office (0-200)

Date: February 24, 1971

P. H. K. Babalas

Re:

CONGRESMAN WILBUR D. WILLS
VICTIM; HENRY LEAH
BOWELL, JR. - VICTIM;
[REDACTED] - VICTIM;
GERALD R. FORD - VICTIM;
[REDACTED]
OO: Charlotte

John Edgar Hoover, Director

FBI File No.

9-52453

Lab. No.

D-710210034 H3

D-710210012 H3

Examination requested by:

Washington Field Office,
Bureau

Reference:

Airtel 2/19/71, Teletype to Norfolk, et al., 2/19/71

Examination requested:

Document - Fingerprint

Remarks:

You will be advised separately of the results of
the latent fingerprint examination and of the disposition
of the specimens.

MAILED 24

FEB 24 1971

COMM-FBI

ENCLOSURE

Once retained
in Lab File 1/10

EX-104

REC-6

REC-1021100

Tolson _____ Enclosures (3) (2 Lab report)
Sullivan _____ 2 - Charlotte Enclosures (2) (2 Lab report)
Mohr _____ 2 - Norfolk Enclosures (2) (2 Lab report)
Bishop _____ 2 - Richmond Enclosures (2) (2 Lab report)
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

62 MAR 12 1971 su (10)

51 MAR 16 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

ADMINISTRATIVE PAGE

12 MAR 2 1971

718

(2) 5/1/71

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-new)

Date:

February 24, 1971

Re:

FBI File No.

D-710219084 MS

Lab. No.

D-710222012 MS

b6

b7C

CONGRESSMAN WILBUR D. HILLS - VICTIM;
 HENRY EVANS HOWELL, JR. - VICTIM;
 PETER E. BADALAS - VICTIM;
 GERALD R. FORD - VICTIM;
 EXTORTION

Specimens received from Washington Field Office, 2/19/71

Q1 U. S. postal card postmarked "GREENSBORO, NC 2A PM
 13 FEB 1971," bearing typewritten address "Senator
 Wilbur D. Hills, D-Ark. Washington, D.C." and bearing
 on reverse side the typewritten message beginning
 "I want to ..." and ending "... Halifax, Va. 24553."

Specimen received 2/19/71

Q2 U. S. postal card postmarked "GREENSBORO, NC 2B -AM
 1 FEB 1 71," bearing typewritten address "House
 Republican Leader Gerald R. Ford Washington, D.C."
 and bearing on reverse side the typewritten message
 beginning "I am ..." and ending "... kill her too."

Result of examination:

Q1 and Q2 were compared in the Anonymous Letter
 File, but no identification was effected. Appropriate
 photographs will be added to the file for future reference.

The typewriting on Q1 and Q2 conforms most closely
 to the Laboratory standard for Remington pica type, spaced
 ten letters to the inch. It was noted that the typewriter
 impressions on Q1 and Q2 are of the same size and style and
 have a limited number of characteristic defects in common
 which suggest the possibility that the typewriter impressions
 on the two specimens were prepared by the same typewriter;
 however, the characteristic defects are too limited to permit
 any definite conclusion.

Page 1

(continued on next page)

JEL:Su (10)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

An examination of the Q1 and Q2 U. S. postal cards failed to reveal any indented writings or other details to aid in determining their original source.

Q1 and Q2 were photographed and are retained temporarily.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 19 1971

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan CD	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 009 RH PLAIN

10:40 PM NITEL 2-19-71 LLC

TO DIRECTOR

NORFOLK

WFO

FROM RICHMOND (9-1509)

CHANGED. UNSUB; HENRY EVANS HOWELL, JR. - VICTIM; PETER K.
BABALAS - VICTIM, EXTORTION. OO; NORFOLK.

TITLE BEING CHANGED TO SET FORTH THE COMPLETE NAME
OF HENRY E. HOWELL, JR., AS HENRY EVANS HOWELL, JR.

RE NORFOLK NITEL TO THE BUREAU AND RICHMOND FEB. EIGHTEEN
LAST.

FOR INFORMATION OF WFO, VICTIMS HOWELL AND BABALAS ARE
STATE SENATORS. HOWELL IS VERY CONTROVERSIAL FIGURE IN VA.

ON FEB. EIGHTEEN, LAST, POST OFFICE, NORFOLK, VA.,
INTERCEPTED A TYPEWRITTEN POSTCARD, POSTMARKED FEB. SEVENTEEN,
LAST AT GREENSBORO, N. C., ADDRESSED TO HOWELL AND BABALAS
WHICH CONTAINED OBSCENE MATTER AND A THREAT TO KILL HOWELL

END PAGE ONE

PAGE TWO

AND BABALAS. POSTCARD SIGNED [REDACTED]
[REDACTED]

b6
b7C

U. S. SECRET SERVICE, RICHMOND, HAS BEEN CONDUCTING INVESTIGATION CONCERNING OBSCENE POSTCARDS TYPEWRITTEN MOST OF WHICH HAVE BEEN MAILED FROM GREENSBORO, N. C., ADDRESSED TO PRESIDENT NIXON, VICE-PRESIDENT AGNEW, SENATOR FULBRIGHT, SENATOR MUSKIE AND GOVERNOR REAGAN, WHICH ARE BELIEVED BY SECRET SERVICE TO HAVE BEEN PREPARED BY [REDACTED]

b6
b7C

[REDACTED] IS CURRENTLY ON TWO YEARS FEDERAL PROBATION FOLLOWING CONVICTION FOR MAIL FRAUD IN USDC FOR WDVA AT DANVILLE. SECRET SERVICE ADVISED PSYCHIATRIC EXAM OF [REDACTED] REVEALED HE HAD A PSYCHOPATHIC PERSONALITY. BASIS FOR PSYCHIATRIC EXAM UNKNOWN.

SISTER-IN-LAW OF [REDACTED] ADVISED SECRET SERVICE THAT [REDACTED] HAS STATED HE WILL KILL ANY FEDERAL AGENT WHO GOES TO INTERVIEW HIM AND THAT HE CARRIES A GUN IN HIS CAR.

SECRET SERVICE IS OF OPINION TYPEWRITER USED TO PREPARE POSTCARDS IS AT [REDACTED] HOME. SECRET SERVICE HAS FORWARDED

END PAGE TWO

PAGE THREE

THE ORIGINAL OF ALL POSTCARDS INVOLVED IN INVESTIGATION WHICH ARE BELIEVED TO HAVE BEEN PREPARED BY [REDACTED] TO INTELLIGENCE DIVISION, TREASURY DEPARTMENT, ONE EIGHT ZERO ZERO G STREET, WASHINGTON, D. C., FOR LABORATORY EXAMINATION.

SENATOR HOWELL INTERVIEWED, NOT ACQUAINTED WITH [REDACTED] OR [REDACTED] AND ADVISED HE HAS RECEIVED NO OBSCENE OR THREATENING POSTCARD OR LETTERS IN THE PAST. SENATOR HOWELL INFORMED IF HE WAS IN NEED OF PROTECTION HE SHOULD CONTACT RICHMOND PD WHEN IN RICHMOND AND NORFOLK PD WHEN IN NORFOLK. SENATOR HOWELL RESIDES AT JEFFERSON HOTEL AT RICHMOND MONDAY THROUGH FRIDAY WHEN LEGISLATURE IN SESSION. HIS PERMANENT HOME IS IN NORFOLK. SENATOR HOWELL ADVISED THAT SENATOR BABALAS LEFT RICHMOND FOR NORFOLK FEB. EIGHTEEN LAST AND WILL NOT RETURN TO RICHMOND UNTIL FEB. TWENTYTWO OR TWENTYTHREE, NEXT.

END PAGE THREE

b6
b7c

PAGE FOUR

[REDACTED] COMMONWEALTH ATTORNEY, [REDACTED] VA., INTERVIEWED INSTANT DATE AND DENIED ANY KNOWLEDGE CONCERNING OBSCENE THREATENING COMMUNICATION SENT TO VICTIMS. [REDACTED] STATED HE HAS NOT BEEN IN GREENSBORO, N. C. FOR PAST EIGHTEEN MONTHS.

[REDACTED] VA., CONSIDERED BY [REDACTED] TO BE LOGICAL SUSPECT IN CAPTIONED MATTER. [REDACTED] STATED HE HAS BEEN HARRASSED BY [REDACTED] FOR PAST SEVERAL MONTHS ON ACCOUNT OF LOCAL PENDING FORGERY CHARGES HE IS PROSECUTING IN WHICH [REDACTED] IS DEFENDANT.

SEVERAL CHECKS WHICH [REDACTED] IS ACCUSED OF FORGING ARE IN POSSESSION OF [REDACTED] AND ARE NEEDED FOR COUNTY COURT HEARING FEB. TWENTYSIX NEXT. IT IS NOTED THAT ABOVE CHECKS ARE TYPEWRITTEN AND BELIEVED TO HAVE BEEN TYPED BY [REDACTED] ADVISED HE WOULD MAKE CHECKS AVAILABLE TO FBI AFTER COURT DATE FEB. TWENTYSIX NEXT.

EFFORTS TO LOCATE OR ASCERTAIN [REDACTED] WHEREABOUTS TO DATE NEGATIVE. RICHMOND CONTINUING EFFORTS TO LOCATE AND INTERVIEW [REDACTED]

IT IS BEING NOTED [REDACTED] PREVIOUSLY SUBMITTED TYPEWRITTEN APPLICATION FOR CORRECTIONAL OFFICER, NATIONAL TRAINING SCHOOL, WASH., D. C., RICHMOND FILE SEVEN SEVEN - EIGHT FIVE ONE EIGHT. IT IS REQUESTED THAT ABOVE TYPEWRITTEN APPLICATION BE COMPARED WITH POSTCARD IN INSTANT MATTER.

END PAGE FOUR

b6
b7c

PAGE FIVE

NORFOLK AT NORFOLK, WILL INTERVIEW SENATOR BABALAS.

WFO AT WASH., D. C. (1) WILL REVIEW SECRET SERVICE FILE
CONCERNING THEIR INVESTIGATION OF [REDACTED]

(2) WILL OBTAIN ORIGINAL OR PHOTOGRAPHIC COPIES OF POSTCARDS
PERTAINING TO INVESTIGATION OF [REDACTED] FROM
INTELLIGENCE DIVISION, TREASURY DEPARTMENT, ONE EIGHT ZERO
ZERO G STREET, AND FORWARD SAME TO FBI LABORATORY SO THEY
MAY BE COMPARED WITH THE POSTCARD INVOLVED IN INSTANT CASE.

SUSPECT [REDACTED] SHOULD BE CONSIDERED ARMED AND DANGEROUS.

E N D

DEB WA DC FBI CLR

ORIGINAL: MR. ROSEN

b6
b7C

FBI

Date: 2/23/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
ATTN: FBI LABORATORY AND IDENTIFICATION DIVISION

FROM: SAC, CHARLOTTE (9-2256)

CHANGED

UNSUB;

HENRY E. HOWELL, JR. - VICTIM;

PETER K. BABLAS - VICTIM;

CONGRESSMAN GERALD R. FORD - VICTIM;

CONGRESSMAN WILBUR D. MILLS - VICTIM;

SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM
EXTORTION

OO: NORFOLK

Title marked changed to delete the name [redacted]
[redacted] as subject; as [redacted] has been identified
as Commonwealth Attorney, [redacted] Va. Title also changed
to add additional victims, Congressman WILBUR D. MILLS and
Secretary of State WILLIAM P. ROGERS.

Reference is made to Bureau teletype dated 2/19/71
directed to Norfolk, Richmond, Charlotte and WFO, entitled
"CHANGED. UNSUB; HARRY E. HOWELL - VICTIM; PETER E. BABLAS -
VICTIM; CONGRESSMAN GERALD R. FORD - VICTIM, EXTORTION",
OO: Norfolk. Further reference is made to WFO airtel to Director
dated 2/19/71, marked for the attention of the FBI Laboratory
and Identification Division, with copies designated for Charlotte
and Richmond, entitled "CHANGED. [redacted]
CONGRESSMAN WILBUR D. MILLS - VICTIM; SECRETARY OF STATE WILLIAM
P. ROGERS - VICTIM, EXTORTION".

- ② - Bureau
2 - Washington Field (9-2746) (Enc. 4)
2 - Richmond
2 - Norfolk (9-608) (Enc. 4)
2 - Charlotte

REC-30

FEB 24 1971

DMH:jnr

Approved: (10)

60 MAR 12 1971

Special Agent in Charge

Sent _____ M Per _____

b6
b7C

F B I

Date: 2/23/71

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

Enclosed for WFO is one copy each of Norfolk nitel to Director, Charlotte and Richmond dated 2/18/71, Richmond nitel to Director, Norfolk and Charlotte dated 2/20/71, Norfolk letter to Director, Attn: FBI Laboratory, dated 2/19/71, and enclosure forwarded with Norfolk letter to Director dated 2/19/71, under the caption "UNSUB; HENRY E. HOWELL, JR. - VICTIM; PETER K. BABLAS - VICTIM, EXTORTION".

Enclosed for Norfolk is one copy each of WFO airtels to Director dated 2/18/71 and 2/19/71, together with enclosures transmitted therewith under the title [REDACTED] CONGRESSMAN WILBUR D. MILLS - VICTIM; SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM; EXTORTION".

A review of this matter suggests that all the communications originated from the same source. Investigation by Norfolk has indicated that the unsub is probably [REDACTED] Va., a mentally unstable individual, who should be considered dangerous.

It should be observed that [REDACTED] Va., is located near the North Carolina-Virginia line, and is only a short distance from Greensboro and Winston-Salem, N. C. It is further to be noted that the AUSA at Norfolk, Va., is considering prosecution of the unsub if he is identified.

In view of the foregoing, Charlotte will not cover the leads set forth by WFO in its airtels of Feb. 18 and 19, 1971, unless subsequently advised to the contrary by the office of origin. This case is remaining in a dead status in the Charlotte Division.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7c

1 - Mr. Lile



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Washington Field Office (9-2746)** Date: **March 1, 1971**

W
Re: **UNSUB;
CONGRESSMAN WILBUR D. MILLS -
VICTIM; SECRETARY OF STATE
WILLIAM P. ROGERS, et al -
VICTIMS;
EXTORTION**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **9-52453**
Lab. No. **D-710223181 MS
D-710224021 MS
D-710225074 MS**

OO: **Norfolk**
Examination requested by:

Washington Field Office,
Norfolk *ser 2 ser 3*
Airtels 2/19/71, 2/23/71,
Letter 2/19/71
Document - Fingerprint

Reference:

Examination requested:

Remarks:

Q3 and Q5 will be returned to Washington Field Office and Q4 to Norfolk with the results of the latent fingerprint examination.

EX 105

REC 19

9-52453-8

Enclosures (2) (2 Lab report)

2- Norfolk (9-608) Enclosures (2) (2 Lab report)
2- Charlotte (9-2256) Enclosures (2) (2 Lab report)

JEV:mks (8)

MAILED 24
MAR 1 - 1971
FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
DeLoach
Felt
Gale
Rosen
Tavel
Walters
Goyars
Tele. Room
Holmes
Gandy

62 MAR 12 1971

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

*cl (1) Mar 4 - 5718
(2) KKK 4/17*

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-2746)

Re: UNSUB; CONGRESSMAN WILBUR D. MILLS -
VICTIM; SECRETARY OF STATE WILLIAM P.
ROGERS, et al - VICTIMS;
EXTORTION

Date: March 1, 1971
FBI File No. 9-52453
Lab. No. D-710223181 MS
D-710224021 MS
D-710225074 MS

Specimens received 2/23/71, from SAC, Washington Field Office

Q3 U. S. Postal card postmarked "WINSTON-SALEM, NC 1A
-PM 1 FEB 1971," bearing typewritten address
"Secretary of State William P. Rogers State Dept.
Washington, D.C.," on reverse side the typewritten
message beginning "I am queer and I know you are
too. I want..." and ending "... [redacted]"

b6
b7C

Specimen received 2/23/71, from SAC, Norfolk

Q4 U. S. Postal card postmarked "GREENSBORO, NC 2B
AM 17 FEB 1971" bearing typewritten address
"Va. State Senator Henry E. Howell, Jr. Va. State
Senator Peter K. Babalas Norfolk, Va.," bearing
on reverse side the typewritten message beginning
"I am a queer. I want to..." and ending "... [redacted]"

Specimen received 2/25/71, from SAC, Washington Field Office

Q5 U. S. Postal card postmarked "GREENSBORO 2 1 F 1971"
bearing typewritten address "Senator [redacted]
[redacted] Washington, D.C." and bearing typewritten
message beginning "I am..." and ending "...will kill
her too."

Result of examination:

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Page 1

JEL:mks (8)

MAIL ROOM ☐ TELETYPE UNIT ☐

(continued on next page)

type as that used to prepare the questioned typewriter impressions on Q1 and Q2, previously submitted in submitted in this case. However, though a limited number of characteristics in common were noted, it was not possible to definitely determine whether the same typewriter prepared the questioned typewriter impressions on Q1 through Q5. No significant differences were noted.

Q3 through Q5 were photographed and will be returned separately.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2746
 FBI FILE NO. 9-52453
 LATENT CASE NO. A-33013

March 3, 1971

TO: SAC, WFO

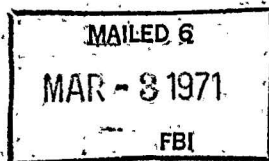
RE: UNSUB.;
 CONGRESSMAN WILBUR D. MILLS
 SECRETARY OF STATE WILLIAM P. ROGERS, ET AL. - VICTIMS
 EXTORTION

REFERENCE: Airtel 2/19/71
 EXAMINATION REQUESTED BY WFO
 SPECIMENS: Postal card, Q3

Listed Q specimen described in separate
 Laboratory report.

No latent prints of value developed on enclosed
 card.

WFO requested to advise interested agencies.



Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Enc.

2 - Norfolk (9-608)

2 - Raleigh (9-2256)

RSH:reb

MAR 18 1971

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

MCT-6

9-52453-9

EX-114

REC-29

5 MAR 4 1971

John Edgar Hoover, Director

RECORDED
2/24/71mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Recorded: 3-1-71, 1:10 PM, ch Laboratory Work Sheet Received: 3-1-71

Re:

File #

9-52453-9

Lab. #

D-710223181 MS

~~CONGRESSMAN WILBUR D. MILLS~~

SECRETARY OF STATE WILLIAM P. ROGERS *5-27-71*

VICTIMS

EXTORTION

LC#E-33013

OO: ~~Charlotte~~

LATENT

NORFOLK

Examination requested by: Washington Field Office (9-2746) A. 2/19/71

Examination requested: Document - Fingerprint

Date received: 2/23/71

Result of Examination:

Examination by: LILE

Noted By:

Q3 proc. I, N, SN 3/2
No lats of value dev.
Q3 enc.

Pls
WFO - will advise interested agencies

Specimens submitted for examination

Q3 Postal card bearing postmarked "WINSTON-SALEM; NC 1A
-PM 1 FEB 1971" and bearing typewritten address
"Secretary of State William P. Rogers State Dept.
Washington, D.C." on reverse side bearing typewritten
message ~~XXXXXXXXXX~~ beginning "I am queer and I know
you are too. I want..."

2- Norfolk (9-608)

2- Charlotte (9-2256)

Examination Completed 1100
T-time

3/2/71 Dictated 3/2/71
Date Date

ANSD.
3/3/71
R.H. H. H.
[Signature]

2/19/71

AIRTEL

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-2746) (P)

CHANGED

CONGRESSMAN WILBUR D. MILLS-VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS-VICTIM;
EXTORTION
(OO:CE)

Title changed to reflect additional victim as
Sec. of State ROGERS.

ReWFO airtel to Bureau, 2/18/71.

Enclosed for the Bureau is the original and three
Xerox copies of a postcard addressed to Secretary of State
WILLIAM P. ROGERS bearing an obscene message. Enclosed for
Charlotte and Richmond are two copies each of postcard.
The postcard is postmarked Winston-Salem, N.C.

This material was turned over to SA JAMES D.
HILL by SA [redacted] State Dept. Security on 2/18/71.
It should be noted that subject appears to be identical with
individual who submitted a similar postcard to Congressman
WILBUR D. MILLS.

- (4) - Bureau (Encls. 4)
- 2 - Charlotte (Encls. 2)
- 2 - Richmond (Encls. 2)
- 2 - WFO (Encls. 1)

WRG/cn
(10)

b6
b7c

9-52453

WFO 9-2746

SA [] USSS and Detective []
MPD Intelligence Division have been advised. USSS and
Intelligence Division have requested that they be advised of
results of investigation in this matter.

b6
b7c

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this
material through the Anonymous Letter File and conduct
appropriate examinations.

The Identification Division is requested to process
this material for latent fingerprints.

LEADS

CHARLOTTE

AT WINSTON-SALEM, NORTH CAROLINA: (1) Notify
local authorities.

(2) Present to USA.

(3) If prosecution authorized, conduct appropriate
investigation.

(4) Advise WFO of USA's opinion so USSS can be
advised.

(5) Prepare LHM suitable for dissemination
incorporating investigation conducted by WFO and results of
Laboratory and Identification Division examinations.

RICHMOND

AT HALIFAX, VIRGINIA: Attempt to further identify
subject.

WFO 9-2746

WASHINGTON FIELD

AT WASHINGTON, D.C.: Will advise USSS of prosecutive opinion of USA upon receipt from Office of Origin.

FBI

Date: 2/19/71

Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-2746) (P) ~~RECEIVED~~

CHANGED

CONGRESSMAN WILBUR D. MILLS-VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS-VICTIM;
EXTORTION
(OO:CE)

Title changed to reflect additional victim as
Sec. of State ROGERS,

710223181

ReWFO airtel to Bureau, 2/18/71.

Enclosed for the Bureau is the original and three
Xerox copies of a postcard addressed to Secretary of State
WILLIAM P. ROGERS bearing an obscene message. Enclosed for
Charlotte and Richmond are two copies each of postcard.
The postcard is postmarked Winston-Salem, N.C.

This material was turned over to SA JAMES D.
HILL by SA _____ State Dept. Security on 2/18/71.
It should be noted that subject appears to be identical with
individual who submitted a similar postcard to Congressman
WILBUR D. MILLS.

- SEAL
④ - Bureau (Encls. 4) CC - ROSEN
2 - Charlotte (Encls. 2)
2 - Richmond (Encls. 2)
2 - WFO (Encls. 1)

WRG/cn
(10)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WFO 9-2746

SA [] USSS and Detective [] MPD Intelligence Division have been advised. USSS and Intelligence Division have requested that they be advised of results of investigation in this matter.

b6
b7C

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter File and conduct appropriate examinations.

The Identification Division is requested to process this material for latent fingerprints.

LEADS

CHARLOTTE

AT WINSTON-SALEM, NORTH CAROLINA: (1) Notify local authorities.

(2) Present to USA.

(3) If prosecution authorized, conduct appropriate investigation.

(4) Advise WFO of USA's opinion so USSS can be advised.

(5) Prepare LHM suitable for dissemination incorporating investigation conducted by WFO and results of Laboratory and Identification Division examinations.

RICHMOND

AT [] VIRGINIA: Attempt to further identify subject.

WFO 9-2746

WASHINGTON FIELD

AT WASHINGTON, D.C.: Will advise USSS of prosecutive opinion of USA upon receipt from Office of Origin.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-608
 FBI FILE NO. 9-52453
 LATENT CASE NO. A-33013

March 3, 1971

TO: SAC, Norfolk

RE: UNSUB.;
 CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
 EXTORTION

REFERENCE: Letter 2/19/71
 EXAMINATION REQUESTED BY Norfolk
 SPECIMENS: Postal card, Q4

Listed Q specimen described in separate
 Laboratory report.

No latent prints of value developed on
 enclosed card.

Norfolk requested to advise interested agencies.

EX-114

REC 74

9-52453-10

Enc.

2 - Charlotte (9-2256)

MAR 4 1971

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

PSH:reb
 (6)
 MAILED 8
 MAR 3 - 1971
 FBI

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Recorded: 3-1-71, 1:30 PM, UNITED STATES DEPARTMENT OF JUSTICE Received: 3-1-71

Recorded
2/24/71 su

Laboratory Work Sheet

No Lab file

LATENT

File # 9-52453
Lab. # D-710224021 MS
LC# A-33013

Re:

UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABLAS - VICTIM;
EXTORTION
OO: Norfolk

UNSUB; CONGRESSMAN WILBUR D.
MILLS, ET AL. VICTIMS; EXTORTION

Examination requested by: Norfolk (9-608) L. 2/19/71

Examination requested: Document - Fingerprint

Date received: 2/23/71

Result of Examination:

Examination by: Lile

Noted By:

Named Suspect:

Names submitted for elimination purposes of:

Specimens submitted for examination

✓ Q4 U. S. postal card postmarked "GREENSBORO, NC 2B
AM 17 FEB 1971" bearing typewritten address
"Va. State Senator Henry E. Howell, Jr. Va. State
Sen Senator Peter K. Babalas Norfolk, Va.," bearing
on reverse side message typewritten message beginning
"I am a queer. I want to ..."

Q4 proc I, N. 3/2 RSH
Q4 to photo
Q4 proc (SN)
No late val. dev.
Q4 enc.
RSH

ANSO.
3/2/71
RSH

2cc's Charlotte (9-2256)

Examination Completed 1:15 3/2/71 Dictated 3/2/71
Time Date Date

DIRECTOR, FBI (ATTN: FBI
LABORATORY)

2/19/71

SAC, NORFOLK (9-608) (P)

UNSUB;
HENRY E. HOWELL, JR. - VICTIM
PETER K. BABLAS - VICTIM
EXTORTION
(OO:INF)

Re Norfolk teletype to Bureau, Charlotte, and
Richmond dated 2/18/71.

Enclosed herewith for the Bureau are an original
and one copy of obscene post card. Enclosed herewith
for Richmond and Charlotte are copies of the obscene post
card, which is self explanatory.

The AUSA, Norfolk is considering prosecution
of the Unsub if identified.

Instant post card was intercepted in the US Post
Office, Norfolk, Virginia, on 2/18/71 by Clerk [redacted]

[redacted] Prior to its being turned over
to the Norfolk Office, the post card was also handled by

[redacted] all US Post Office employees.

As pointed out in referenced teletype, the US
Secret Service, Norfolk, has advised that the Secret Service
Office, Richmond, Virginia, feels that the Unsub is [redacted]
[redacted] Virginia, inasmuch as
[redacted] has written similar typewritten letters to the
President and other Government officials. According to
Secret Service, he is probably on probation at [redacted]
Virginia, for writing one of these letters. Secret Service,
Richmond, has a voluminous file on him and this file
contains some of the typewritten letters he has written
before. It was noted that the [redacted]

- ③ - Bureau (Encls. 2) (LM)
3 - Richmond (Encl. 1)
1 - Charlotte (Encl. 1)
1 - Norfolk

HLC:lh

(8)

9-52453

b6
b7c

NF 9-608

[redacted] Virginia, mentioned on the post card, [redacted] Attorney at [redacted] who prosecuted [redacted] in the past. Secret Service also advised that [redacted] is mentally unbalanced and should be considered dangerous.

In referenced teletype, Richmond was requested to interview victims HOWELL and BABLAS, who are Norfolk attorneys and Virginia State Senators presently attending the current session of legislature in Richmond.

An information copy is being furnished Charlotte inasmuch as Charlotte may be requested to conduct investigation later.

Identification Div &
REQUEST OF LABORATORY

Identification Div
The Lab is requested to process the post card for latent fingerprints, noting that the post card was known to have been handled by the above three mentioned postal employees. It is also requested that an examination be conducted in an effort to identify the subject through the typing, noting that Richmond will be requested to forward the referenced typewriting samples from the Secret Service file. The Lab is requested to conduct these examinations and forward same to Norfolk, in order that results can be submitted in report form.

LEADS

RICHMOND

AT [redacted] VIRGINIA. Will locate and interview suspect [redacted] including an effort to obtain samples of any typewriter he may have access to.

[redacted] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND DANGEROUS.

At [redacted] VIRGINIA. Will interview Commonwealth Attorney [redacted] for any information he may be able to furnish.

AT RICHMOND, VIRGINIA. Will, if not already done, interview victims HOWELL and BABLAS.

NF 9-608

Will review the file of Secret Service, Richmond, concerning [redacted] and if any typewritten documents are in this file, will forward them to the Lab in order that they can be compared with the typing on the obscene post card.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2746
 FBI FILE NO. 9-52453
 LATENT CASE NO. A-33013

March 3, 1971

TO: SAC, WFO

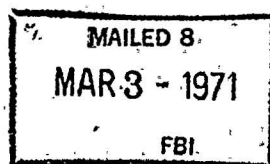
RE: UNSUB.;
 CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
 EXTORTION

REFERENCE ^{m3} Airtel 2/23/71
 EXAMINATION REQUESTED BY WFO
 SPECIMENS: Postal card, Q5

Listed Q specimen described in separate
 Laboratory report.

No latent prints of value developed on
 enclosed card.

WFO requested to advise interested agencies.



EX-114

REC 74

9-52453-11

MAR 4 1971

Enc.

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

2 - Norfolk (9-608)
 2 - Charlotte (9-2256)

RRH:reb
 (8)

John Edgar Hoover
 John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAR 11 1971
 MAR 11 1971 TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED
2/26/71

Received: 3-1-71

Laboratory Work Sheet

Recorded: 3-1-71, 1:35 PM, ch

NO LAB FILE

Re: ~~UNSUB~~ aka ~~UNSUB~~; CONGRESSMAN WILBUR D. MILLS

File # 9-52453

Lab. # D-710225074 MS

LC# A=33013

L A T E N T

~~CONGRESSMAN WILBUR D. MILLS - VICTIM~~

~~CONGRESSMAN GERALD R. FORD - VICTIM~~

~~Secretary of State WILLIAM P. ROGERS - VICTIM~~

~~Senator [redacted] - VICTIM~~

~~HENRY EVANS HOWELL, JR. - VICTIM~~ ~~PETER K. BABALAS - VICTIM~~

Examination requested by: ~~EXTORTION 00: Charlotte~~

WFO (9-2746) A. 2/23/71

Examination requested: Document - Fingerprint

Date received: 2/25/71

Result of Examination:

Examination by: [redacted]

Q5 exam I, N, & 3/2
No latex val. dev.
Q5 enc.
fls

Noted By:

Specimens submitted for examination

Q5 Postcard bearing typewritten address "[redacted]
[redacted] Washington, D.C." and bearing typewritten
note beginning "I am...."

b6
b7C

1/2

FILED
3/3/71
RSH. amb

2 Norfolk (9-608)
2 Charlotte (9-2256)

Examination Completed 11:30
Time

3/2/71
Date

Dictated 3/2/71
Date

2/23/71

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, WFO (9-2746) (P)

ATTN: FBI LABORATORY AND
IDENTIFICATION DIVISION

CHANGED

UNSUB. aka

[REDACTED]
Congressman WILBUR D. MILLS - VICTIM
Congressman GERALD R. FORD - VICTIM
Secretary of State WILLIAM P. ROGERS - VICTIM
Senator [REDACTED] - VICTIM
HENRY EVANS HOWELL, JR. - VICTIM
PETER K. BABALAS - VICTIM
EXTORTION
(OO:CE)

b6
b7C

Title "Changed" to reflect additional victims, HARRIS, MILLS and ROGERS who received identical postcards week of 2/15/71, at Washington, D.C. (WDC). Charlotte is being designated office of origin as all postcards have been postmarked their Division.

Re Bureau and Richmond teletypes, 2/19/71; and WFO airtels to Bureau, 2/18 and 19/71.

Enclosed for the Laboratory and Identification Division is the original and three copies of a postcard received in the Office of Senator [REDACTED] on 2/17/71.

- ③ Bureau (Enc. 4)
2-Charlotte (Enc. 1)
2-Norfolk (Enc. 1)
2-Richmond (Enc. 1)
1-WFO

WRG:jef
(10)

9-52453

WFO 9-2746

Card postmarked Greensboro, North Carolina. United States (U.S.) Secret Service, Metropolitan Police Department (MPD), Intelligence Squad, and U.S. Capitol Police advised. Enclosed for Charlotte, Norfolk and Richmond is one copy each of this postcard.

For information of Charlotte, Norfolk and Richmond, original postcards received by MILLS and ROGERS have been submitted to the Laboratory and Identification Division previously.

Review of WFO File 77-76578 reflects that Charlotte, Norfolk and Richmond should have copies of [redacted] application for employment as a Correctional Officer, National Training School, WDC, which was closed in 1967. This application contains complete description and background information. It should be noted that [redacted] shows residence from [redacted] in [redacted] as a [redacted] prison guard. He also lists [redacted]

b6
b7C

REQUEST OF THE BUREAU

The Laboratory and Identification Division are requested to conduct appropriate examinations of original postcard.

LEADS

CHARLOTTE

AT GREENSBORO, NORTH CAROLINA: Determine if [redacted] still resides Greensboro, North Carolina.

WASHINGTON FIELD

AT WASHINGTON, D.C. (1) Will attempt to locate original application [redacted] submitted as Departmental

WFO 9-2746

Applicant in 1963 and will submit to Laboratory if located.

(2) Will contact Intelligence Division, U.S. Secret Service for information regarding their investigation this matter.

SUSPECT [REDACTED] SHOULD BE CONSIDERED MENTALLY
UNBALANCED AND ARMED AND DANGEROUS.

b6
b7C

F B I

Date: 3/5/71

Transmit the following in _____

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: DIRECTOR, FBI (9-52453)

FROM: SAC, CHARLOTTE (9-2256) (P)

UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
CONGRESSMAN WILBUR D. MILLS - VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;
SENATOR [REDACTED] - VICTIM;
SENATOR B. EVERETT JORDAN - VICTIM
EXTORTION

(OO: NORFOLK)

Re Charlotte nitel to Bureau and other receiving offices, 3/3/71. *jud 34*

Enclosed for the Bureau are six copies of LHM suitable for dissemination. One copy each of the LHM is being enclosed for Norfolk and WFO, while two copies of the LHM are being furnished to Richmond as Richmond may desire to furnish a copy to U. S. Secret Service at Richmond, Va., inasmuch as the Richmond office of the U. S. Secret Service is the principal office investigating the case for that agency.

A copy of the enclosed LHM is being disseminated locally to Secret Service.

- 2 - Bureau (9-52453) (Enc. 6) REC-111
1 - Norfolk (9-608) (Enc. 1)
2 - Richmond (9-1509) (Enc. 2)
1 - WFO (9-2746) (Enc. 1) 33
3 - Charlotte

DMH:jho
(9)

ENCLOSURE

ENCLOSURE ATTACHED

9 - 52453 - 12
17 MAR 8 1971

Approved: *[Signature]*

Special Agent in Charge
61 MAR 19 1971

Sent _____

M

Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

The Charlotte Office has separately forwarded the original postcard to the FBI Laboratory by letter dated 3/5/71, requesting appropriate typewriter and Latent Fingerprint examination.

The Durham PD and the Director of Security at Duke University Hospital, Durham, N. C., were notified by SA [redacted] at approximately 7:20 P.M., 3/2/71, concerning the receipt of this postcard by Senator JORDAN.

b6
b7c

JOHN H. GRIMES, SAIC, U. S. Secret Service, Charlotte, N. C., was notified by SA DAVID M. HARRIS at 10 A.M., 3/3/71, concerning receipt of this postcard by Senator JORDAN.

On 3/5/71, JOHN H. GRIMES, Secret Service, telephonically advised that his records reflect that as of 6/1/70, [redacted] resided in [redacted] Va.; and as of May, 1970, his [redacted] and [redacted] resided at [redacted] N. C. He stated that [redacted] is reported to be a respected textile businessman.

Mr. GRIMES stated his files indicate [redacted] has been examined by a psychiatrist on three occasions, but his files do not reflect the results. He stated one reason [redacted] was developed as a suspect is the fact that previously some obscene cards were written bearing the name of [redacted] an Internal Revenue Service (IRS) Agent of Roanoke, Va. He stated it was developed that [redacted] was the IRS Agent who had audited the income tax return of [redacted] and apparently [redacted] became angry at [redacted] for this reason and began writing the obscene cards over the name of [redacted]

LEADS:RICHMOND:

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

AT [REDACTED] VA.b6
b7C

Will interview [REDACTED] reportedly the Commonwealth Attorney, to determine if he is acquainted with [REDACTED] and if there is any reason why [REDACTED] may be angry with him or is writing cards over his signature.

AT RICHMOND, VA.

Will expedite review of U. S. Secret Service files concerning [REDACTED] including the prior investigation relating to [REDACTED]

Will determine the reason [REDACTED] is considered a suspect in this matter by U. S. Secret Service and the status of the Secret Service investigation in connection with the current postcards being mailed.

Will advise the current residence address of [REDACTED]

CHARLOTTE:AT GREENSBORO, N. C.

Will endeavor to locate [REDACTED] and interview them in an effort to shed light on how instant cards came to be mailed from Greensboro, N.C.

Will determine all pertinent information concerning [REDACTED] including his present location and whether or not he has been making recent trips to North Carolina.

SUSPECT [REDACTED] SHOULD BE CONSIDERED
MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

3

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Charlotte, North Carolina

March 5, 1971

In Reply, Please Refer to
File No.

UNKNOWN SUBJECT;
SENATOR B. EVERETT JORDAN - VICTIM
EXTORTION

Senator B. EVERETT JORDAN, Democrat - North Carolina, was interviewed at Duke Medical Center, Durham, North Carolina, on March 2, 1971, at which time he furnished a typewritten postcard which he stated he received in the hospital mail on March 2, 1971.

This postcard is postmarked at Durham, North Carolina, the date being illegible. The postcard bore the typewritten name [REDACTED]

[REDACTED] The message on the postcard was obscene and contained the statement that the writer would kill Senator JORDAN if he did not do as instructed. A copy of the contents of the entire postcard is attached to this memorandum as an enclosure.

Senator JORDAN advised he has never received a letter or postcard of this kind before, and could furnish no further information concerning it nor could he furnish any persons suspected of writing the card.

On March 2, 1971, Detective Captain [REDACTED] Police Department, Durham, North Carolina, and [REDACTED] Director of Security, Duke University Hospital, which includes Duke Medical Center, Durham, were notified concerning the postcard received by Senator JORDAN.

On March 3, 1971, a representative of the U. S. Secret Service, Charlotte, North Carolina, was informed concerning the postcard received by Senator JORDAN.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9-52453-12

ENCLOSURE

b6
b7C

9-52453-12

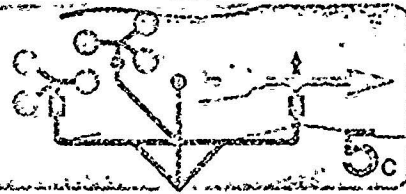
ENCLOSURE

RE: UNKNOWN SUBJECT;
SENATOR B. EVERETT
JORDAN - VICTIM
EXTORTION

ENCLOSURE FOR MEMORANDUM
AT CHARLOTTE, N. C.,
DATED MARCH 5, 1971

O B S C E N E

9-52453-12



Senator B. Everett Jordan, D-N.C.
Duke University Hospital
Durham, N.C.

I am a cock sucker and you are queer too. I want
to suck your dick your ass and fuck you in your
ass soon. You can blow and fuck me. We suck and
fuck each other. I will kill you if you do not.
write and regards,



b6
b7c

FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2256
 FBI FILE NO. 9-50453
 LATENT CASE NO. A-85103

March 5, 1971

TO: SAC, Charlotte

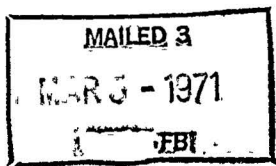
9 - 50453 - 13

EX-101 REC-6

RE: UNCLAS.
 CONGRESSMAN WILBUR D. MILLS
 ET AL. - VICTIMS
 EXTORTION

REFERENCE: Airtel 3/2/71
 EXAMINATION REQUESTED BY: Charlotte
 SPECIMENS:

To date no latent prints of value reported
 this case.



Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

2 - Norfolk (9-433)

ASH:LSW:caw
 (6)

MAR 15 1971

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

John Edgar Hoover, Director

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

✓ Recorded: 3/4/71, 3:45 PM, gh

✓ Reference No: 9-2256

✓ Received: 3/4/71

✓ FBI File No: 9-52453

✓ Latent Case No: A-33103

✓ Answer to: SAC, Charlotte

Examination requested by: Addressee

Copy to:

✓ RE: UNSUB;
CONGRESSMAN WILBUR D. MILLS,
ET AL - VICTIMS
EXTORTION✓ Date of reference communication: Airtel 3/2/71
Specimens:

Named Suspect:

b6
b7c

Result of examination:

Examination by:

Evidence noted

No lat pto of val. prev. rep. this case.

RSW

amw
3-5-71
RSW:isw

1/2

Examination completed

8:00
Time3-5-71
Date

Dictated

3-5-71
Date

2 Norfolk (9-608)

FBI

Date: 3/2/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI 9-52453
ATTENTION: FBI LABORATORY AND IDENTIFICATION DIV.

FROM: SAC, CHARLOTTE (9-2256) (P)

CHANGED

UNSUB;

HENRY E. HOWELL, JR. - VICTIM;

PETER K. BABALAS - VICTIM;

CONGRESSMAN GERALD R. FORD - VICTIM;

CONGRESSMAN WILBUR D. MILLS - VICTIM

SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM

SENATOR [REDACTED] - VICTIM

EXTORTION

OO: NORFOLK

Title marked changed to add the name of SENATOR
[REDACTED] as victim.

Re Charlotte airtel to Director dated 2/23/71.

A review of Charlotte file 77-5559 reflects that in
February 1963 [REDACTED] was a Departmental
Applicant for the position of Correctional Officer at the
National Training School in Washington, D. C. It was shown
that [REDACTED] was born [REDACTED] Va., and was
[REDACTED]

At the time of his application he was residing in Richmond, Va.,
and was employed by the Virginia State Penitentiary, 500 Spring
Street, Richmond, Va., as a guard.

- ② - Bureau
2 - Washington Field (9-2746)
2 - Richmond
2 - Norfolk (9-608)
2 - Charlotte

DMH:jnr
(10)

Approved: _____
Special Agent in Charge

Sent _____ M. Per _____

9-52453

b6
b7c

K

INDEXED FILES
3/4/71 LC# 9-33103 (6h)

DEB
FBI
MAR 10 1971
FBI
FBI

F B I

Date: 3/2/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

CE 9-2256

It was shown that he received his high school education in [redacted] Virginia. He attended [redacted] near Greensboro, N. C., from March 1956 to May 1958. For four months during 1961 and one month in 1962 he was employed by the N. C. Prison Department serving at prison units at Yanceyville, High Point and Raleigh. It should be noted that guards at prison units in N. C. normally reside in the prison compounds. The file revealed that in 1963

[redacted]

b6
b7C

He listed three references, all of whom resided in [redacted] Va.

On 2/26/71, Mr. JOHN H. GRIMES, Special Agent in Charge, U. S. Secret Service, Charlotte, N. C., advised that his files indicate that Postmaster at Greensboro and Ruffin, N. C., forwarded to the Postal Inspector in Atlanta some typed postal cards bearing the name of [redacted] which were addressed to Vice President AGNEW, Senator MUSKIE, Senator FULBRIGHT, and to Governor RONALD REAGAN, and possibly others. He stated these cards were obscene in nature with indications of homosexuality. He stated that [redacted] Va., was developed as a suspect. He advised that his file is incomplete, inasmuch as the main office handling the investigation for Secret Service is located in Richmond, Va.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 3/2/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

CE 9-2256

LEADS:RICHMONDAT RICHMOND, VA.

Will contact U. S. Secret Service at Richmond to determine if the postal cards in their possession appear to have been prepared by the unknown subject in instant case. Will also ascertain the developments in this Secret Service investigation, including the information developed suggesting [redacted] as the unknown subject, and also information concerning the current whereabouts and activities of [redacted]

CHARLOTTEAT GREENSBORO, N. C.

Will check city and telephone directories, Credit Bureau and any other logical sources to determine if [redacted] born in [redacted] currently resides in Greensboro, N.C. If so, will interview him concerning the present location and activities of [redacted]

Will contact Postal Authorities in Greensboro for any information in their possession, noting that they reportedly have forwarded similar communications previously to the Postal Inspector in Atlanta, Ga.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY (A-33103)
IDENTIFICATION DIVISION

FROM : SAC, CHARLOTTE (9-2256) (P)

DATE: 3/5/71

SUBJECT: "CHANGED"

UNSUB; ①
HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
CONGRESSMAN WILBUR D. MILLS - VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;
SENATOR [REDACTED] - VICTIM;
SENATOR B. EVERETT JORDAN - VICTIM
EXTORTION

PHOTOGRAPHED

710308136

(OO: NORFOLK)

Title marked "Changed" to add the name of SENATOR B. EVERETT JORDAN as additional victim.

Re Charlotte airtel to Bureau dated 2/23/71, and Charlotte nitel to Bureau, et al, dated 3/2/71.

Enclosed herewith for the FBI Laboratory is the original postcard which is obscene in nature received by Senator B. EVERETT JORDAN at the Duke Medical Center, Durham, N. C., on the afternoon of 3/2/71.

Senator JORDAN is recuperating from surgery and received the postcard through the hospital mail. Senator JORDAN could furnish no suspects and has never received mail of this nature before. He also advised that only he and [REDACTED] have handled the postcard.

LEADS: [REDACTED]

The Laboratory is requested to conduct a typewriter examination of the postcard received by Sen. JORDAN and determine if it is made from the same typewriter as other specimens submitted in this matter.

- ③ - Bureau (RM) (ENC 1)
- 2 - Norfolk (Info) (9-608)
- 2 - WFO (9-2746) (Info)
- 2 - Richmond (Info)
- 3 - Charlotte

VPH:dlt
(12)

60 MAR 17 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7c

"COPY AND SPECIMENS RETAINED IN LAB"

INDEX LAB FILES

EX-104

9-52453

R 15 11 33 AM '71

REC'D - LFPS
FBI

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

MAR 9 9 15 AM 1971

REC'D
FBI-LABORATORY

MAR 8 2 11 PM '71

F. B. I.
U. S. DEPT. OF JUSTICE

RECEIVED
MAR 8 2 31 PM 1971
DOCUMENT LABORATORY
FBI
U. S. DEPT. OF JUSTICE

REC'D
FBI-LABORATORY

MAR 11 12 11 PM '71

Hand 3/10 af



CE 9-2256

The Identification Division is requested to conduct latent fingerprint examination.

For the information of Norfolk, Richmond and WFO, identical language was used in the postcard received by Sen. JORDAN as those previously submitted in this case. Therefore, no copies of instant postcard are being forwarded.



1 - Mr.

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Norfolk (9-608)

Date: March 12, 1971

UNSUB, aka [redacted]
HENRY E. HOWELL, JR.;
Re: et al - Victims;
EXTORTION
OO: Norfolk

EX-110

John Edgar Hoover
John Edgar Hoover, Director

b6
b7C

Bureau, Albany, Richmond,
Charlotte,
Washington Field Office

Examination requested by:

Reference:

Examination requested:

Remarks:

Letters ^{juw 23} 3/9/71, Teletype ^{juw 17}
3/9/71, Airtels ^{juw 36} 3/4/71, 3/8/71,
3/9/71, 3/9/71 ^{juw 16}
Document - Fingerprint

REC-124
FBI File No. 9-52453 -15
Lab. No. D-710310014 MS
D-710310016 MS
D-710310033 MS
D-710310043 MS
D-710310047 MS
D-710310048 MS

You will be advised separately of the results
of the latent fingerprint examination of Q9 through Q15
and Q20 through Q23 and of the disposition of those specimens.

MAILED 25

MAR 12 1971 Enclosures (2) (2 Lab report)

- FE- Albany (9-New) Enclosures (2) (2 Lab report)
2- Charlotte (9-2256) Enclosures (2) (2 Lab report)
2- Richmond (9-1509) Enclosures (6) (Q16 through Q19, 2 Lab report)
2- Washington Field Office (9-2746) Enclosures (2) (2 Lab report)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Tele. Room _____
Holmes _____
Gandy _____

JEL:mks (12)

MAR 19 1971

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

Lease 5718
DeLoe

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Norfolk (9-608)

Date: March 12, 1971

FBI File No. 9-52453

Re: UNSUB, aka [redacted]
HENRY E. HOWELL, JR.;
et al - Victims;
EXTORTION

Lab. No. D-710310014 MS
D-710310016 MS
D-710310033 MS
D-710310043 MS
D-710310047 MS
D-710310048 MS

b6
b7C

XXXXXXXXXXXX 3/9/71, available to Bureau

Q9 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971," bearing typewritten address "Justice Harry A. Blackmun and Justice William J. Brennan Jr. Supreme Court Washington, D.C."

Q10 Accompanying white ruled index card bearing typewritten message "I am a ..." and ending [redacted]

Q11 U. S. postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Senator Vance Hartke, D-Ind. Washington, D.C." and bearing on reverse side typewritten message beginning "I am a ..." and ending [redacted]

Q12 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971" bearing typewritten address "Republican Leader Gerald R. Ford-Michigan Washington, D.C."

Q13 Accompanying white ruled index card bearing typewritten message "I am a ..." and ending [redacted]

3/9/71, available to Bureau

Q14 U. S. postal card postmarked "DURHAM NC 2B PM 1 MAR 1971" bearing typewritten address "Rep. James G. O'Hara, Michigan Michigan Washington, D.C." bearing on reverse side typewritten message beginning "I am a ..." and ending [redacted]

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Specimen received 3/4/71, SAC, Albany

Q15 U.S. postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" Nelson and Happy Rockefeller Albany, N.Y." and

Page 1 *mks*
JEL:mks (12)

MAIL ROOM ☐ TELETYPE UNIT ☐

(continued on next page)

bearing typewritten message on reverse side beginning
"I am queer. ..." and ending [redacted]

b6
b7C

Specimens received 3/10/71, SAC, Richmond

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
-----------------	---------------	---------------	-------------	-------------------	---------------	-------------

Q16	---	\$60.00	2/10/70	Cash		
-----	-----	---------	---------	------	--	--

Q17	---	45.00	9/18/70	Cash		
-----	-----	-------	---------	------	--	--

Q18	---	75.00	10/2/70	Cash		
-----	-----	-------	---------	------	--	--

Q19	---	"	"	"	"	
-----	-----	---	---	---	---	--

Specimen received 3/10/71, SAC, Charlotte

Request examination of original postcards previously
forwarded to determine if they are all prepared on the
same typewriter, and provide description of the
make of typewriter

Specimens received 3/10/71, SAC, Washington Field Office

Q20 U. S. postal card postmarked "DURHAM, NC 2A PM I MAR
1971" bearing typewritten address "Democratic
National Chairman Lawrence F. O'Brien Washington, D.C.,"
bearing on reverse side typewritten message beginning
"I am a ..." and ending [redacted]

- Q21 U. S. postal card postmarked "D _____ N PM 1 MAR 1971" bearing typewritten address "Senator Frank Church, D-Idaho Washington, D.C.," bearing on reverse side typewritten message beginning "I am a..." and ending [REDACTED]
- Q22 U. S. postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Secretary of Commerce Maurice H. Stans Washington, D.C.," and bearing typewritten message on reverse side beginning "I am queer ..." and ending [REDACTED]
- Q23 U. S. postal card postmarked "GREENSBORO, NC 2 PM 17 FEB 1971" bearing typewritten address "Sec. of Housing George Romney Washington, D.C." and bearing on reverse side typewritten message beginning "I am queer..." and ending "Kill her too."

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b7C

Result of examination:

It was determined that the questioned typewriter impressions on Q9 through Q15 and Q20 through Q23 were prepared by a typewriter or typewriters equipped with Remington pica style of type, spaced ten letters to the inch. It was further determined that this is the same style and size of type used to prepare the questioned typewriter impressions on Q1 through Q8, previously submitted in this case. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q1 through Q15 and Q20 through Q23, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

It was determined that the typewriter impressions on checks Q16 through Q19 were not prepared by the same typewriter or typewriters used to prepare the typewriting on the remainder of the specimens submitted in this case. The typewriter impressions on checks Q16 through Q19 were prepared in a different style of type than that on the remaining specimens.

No indented writings of significance, watermarks, or other significant features were noted in an examination of Q9 through Q23 which would aid in determining there immediate source.

Q9 through Q23 were photographed. Q9 through Q15 and Q20 through Q23 are retained temporarily. Q16 through Q19 are returned to Richmond with copies of this report.

F B I

Date: 3/4/71

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Priority)

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM: SAC, ALBANY (9-NEW) (P)

SUBJECT: UNSUB: aka

Governor NELSON and
HAPPY ROCKEFELLER - VICTIMS
EXTORTION
(OO: Charlotte)

710310033

b6
b7c

Enclosed herewith for the Bureau is the original extortion letter typewritten on the back of a four cent postcard addressed to Governor NELSON and HAPPY ROCKEFELLER, Albany, New York. The postcard is postmarked March 1, 1971, Durham, N. C., (24). The message on the reverse side of the postcard is essentially obscene, however, ends with the phrase "I will kill both of you if you do not." The signature is typewritten

Enclosed herewith for the assistance of the Charlotte and Richmond Offices are two Xerox copies of the above described postcard.

This enclosure was made available by Postal Inspector JAMES DOOLEY, USPO, Albany, N. Y., who advised that it had been received at the main Post Office sometime during the 12:00 midnight to 8:00 A.M. shift, 3/4/71. It was noticed by a mail handler who gave it to the general foreman, who, in turn, gave it to Inspector DOOLEY.

3-Bureau (Enc. 1) (RM)
2-Charlotte (Enc. 1)
2-Richmond (Enc. 1)
2-Albany
RJD:1al
(9)

ENCLOSURE ATTACHED

EX-100

9-52453

MAR 10 1971

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

INDEX LAB FILES

AL 9-NEW

United States Secret Service, Syracuse, New York,
has been advised.

The FBI Laboratory is requested to examine the
enclosed postcard and determine, if possible, the make
and other data of the typewriter utilized by the writer.

CHARLOTTE

AT DURHAM, NORTH CAROLINA

Will discuss the facts of instant matter with the
appropriate AUSA, and obtain his prosecutive opinion. Will,
thereafter, advise Richmond and Albany.

RICHMOND

AT [REDACTED] VIRGINIA

Will determine if an individual named [REDACTED]

[REDACTED] If possible, ^{POSITIVE}
will conduct credit and criminal investigation, determine
this individual's reputation, and thereafter, interview con-
cerning the mailing of the aforementioned postcard.

Will hold the foregoing investigation in abeyance
pending receipt of information from Charlotte as to the
prosecutive opinion of the USA.

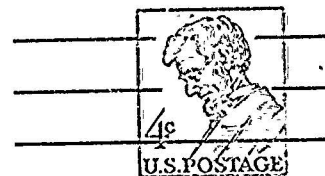
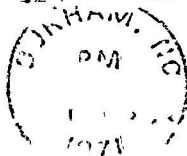
ALBANY

AT ALBANY, NEW YORK

Will contact Major [REDACTED] NYSP, assigned
to the Governor's Office, in Charge of Protection, to advise
of the aforementioned postcard. Will also review any files
he maintains to determine whether or not the Governor has
received any similar communications.

952 453-15

ENCLOSURE



THIS SIDE OF CARD IS FOR ADDRESS

Governor Nelson and Happy Rockefeller
Albany, N.Y.

9-52453-15

I am queer. I want to suck your cock Nelson and fuck you in your ass. You can blow me and fuck me cause I know you are queer too. I want Happy to suck me and I want to eat her pussey. I will kill both of you if you do not.

write



b6
b7c

9-52453-15

FBI

Date: 3/9/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (9-52453)
ATTENTION: FBI LABORATORY

FROM: SAC, CHARLOTTE (9-2256) (P)

CHANGED

UNKNOWN SUBJECT;

HENRY E. HOWELL, JR. - VICTIM;

PETER E. BABALAS - VICTIM;

CONGRESSMAN GERALD R. FORD - VICTIM;

CONGRESSMAN WILBUR D. MILLS - VICTIM;

SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;

SENATOR [REDACTED] - VICTIM;

SENATOR B. EVERETT JORDAN - VICTIM;

SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM;

GOVERNOR NELSON AND HAPPY ROCKEFELLER - VICTIMS

EXTORTION

OO: NORFOLK

Title marked changed to add the names of Secretary
of Agriculture CLIFFORD M. HARDIN and Governor NELSON and HAPPY
ROCKEELLER as victims.

Re Charlotte airtel to Director 3/5/71.

Re Bureau airtel to Norfolk, Richmond, Charlotte
and WFO dated 3/5/71. (Copy enclosed for Albany).

Further reference is made to Albany airtel to Director,
Charlotte and Richmond dated 3/4/71 entitled "UNSUB, aka [REDACTED]
[REDACTED] Governor NELSON and HAPPY ROCKEFELLER - VICTIMS,
EXTORTION".

- 2 - Bureau
- 2 - Norfolk (9-608) (Enc. 3)
- 4 - Richmond (9-1509)
- 2 - Albany (Enc. 1)
- 1 - Washington Field (9-2746)
- 3 - Charlotte

DMH:jnr

(14)

Approved: _____

Sent _____

M

Per _____

61 MAR 15 1971

710310047

b6
b7c

REC-11

MCT-9

MAR 10 1971
RECEIVED

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

Enclosed for Norfolk are 2 copies of Albany airtel to Director dated 3/4/71, and one copy of the enclosure therewith.

On 3/8/71, Mr. JOHN H. GRIMES, Special Agent in Charge, U. S. Secret Service Office, Charlotte, N. C., telephonically advised that his office had received from the State Bureau of Investigation (SBI), Raleigh, N. C., two cards postmarked at Durham, N. C., 3/1/71, which were prepared on a typewriter and contained the same message as previous cards received in this case, including the name of [REDACTED] Va. One of these cards was addressed to Governor ROBERT W. SCOTT of North Carolina, and the other to [REDACTED] Administrative Assistant to Governor SCOTT. He stated the SBI requested that the cards be returned to their office. In view of the investigation being conducted by the SBI in this matter, the original cards are not being obtained, and active investigation is not being conducted concerning the cards received by Governor SCOTT and [REDACTED] UACB.

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b7C

Mr. GRIMES stated that he is not aware of the status of the Secret Service investigation which is being conducted out of the Richmond Office regarding similar cards previously mailed to Vice President AGNEW and other Federal officials. He stated, however, that investigation by Secret Service has indicated that the UNSUB must use gloves in handling the cards, as no latent fingerprints of value have been found on any of the cards. He stated suspect [REDACTED] reportedly is on Federal parole and under the supervision of the Federal Probation Officer at Danville, Va. *W.C.*

For the information of the Albany Division, a series of similar cards have recently been received by the various victims listed in this case. These cards have been mailed from Greensboro, N. C., and from Durham, N. C. [REDACTED] is reported to be the Commonwealth Attorney at

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

[redacted] Va. [redacted] of [redacted] Virginia, has been developed as a suspect. He reportedly is mentally unbalanced. [redacted] Virginia, is located near the North Carolina line and is a relatively short distance from Greensboro and Durham, N. C.

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b7c

All investigation to date points strongly to [redacted] Va., as the UNSUB in this case. The large quantity of postcards which have been mailed and the post marks on the cards suggest that they are prepared in advance and mailed in groups. Under the assumption that [redacted] is the UNSUB, the overall circumstances would suggest that he prepares the postcards in [redacted] Va., and periodically travels to North Carolina for the purpose of mailing them. They are usually mailed on weekends. It would, therefore, appear that investigation and possibly surveillance of [redacted] is in order. The possibility exists that he could be surveilled to a Post Office or a Post Office Box and observed to mail some of the cards, which could then be recovered.

REQUEST OF THE BUREAU

The FBI Laboratory is requested to examine the original postcards which have been previously forwarded for examination to determine if they are all prepared on the same typewriter, and further to provide a description of the make of typewriter, in order that investigation may be conducted in the South Boston, Va., area to locate the typewriter used by the UNSUB.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

LEADS:RICHMONDAT RICHMOND, VA.

Will expedite review of Secret Service records.

AT [] VA.

Will expedite interview with []

AT DANVILLE, VA.

Will contact U. S. Probation Officer at Danville to determine if [] is on parole at the present time.

AT [] VA.

Will conduct investigation concerning [] to determine his habits, activities and residence. Will obtain description of automobile owned or operated by [] including license plate number. Will consider surveillance of [] with the purpose of catching some of the obscene cards in his possession or of surveilling him to a Post Office where he mails these cards. It is to be noted that he usually mails the cards on weekends.

SUSPECT [] SHOULD BE CONSIDERED
MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

3/9/71

PLAINTEXT

TELETYPE

URGENT

TO SACS NORFOLK (9-608)
CHARLOTTE (9-2256)
RICHMOND (9-1509)
WFO (9-2746)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1 - Mr. Bowers
1 - Mr. Conrad
1 - Mr. Walters
1 - Mr. Rowse

MAR 9 1971

TELETYPE

FROM DIRECTOR FBI (9-52453)

UNKNOWN SUBJECT; HENRY E. POWELL, JR., ET AL. - VICTIMS,
EXTORTION, OO: NORFOLK.

RE BUREAU AIRTEL DATED THREE FIVE SEVENTYONE.

ALL OFFICES ARE INSTRUCTED TO GIVE THIS MATTER TOP PRIORITY
ATTENTION UNTIL FULLY RESOLVED.

FOR YOUR ADDITIONAL INFORMATION, POSTMASTER H. H. MORRIS OF
THE UNITED STATES HOUSE OF REPRESENTATIVES INTERCEPTED AN OBSCENE
THREATENING POSTCARD (SIMILAR TO ALL OTHERS IN THIS CASE) DIRECTED
TO CONGRESSMAN JAMES G. O'HARA (DEMOCRAT - MICHIGAN). THIS
COMMUNICATION WAS POSTMARKED DURHAM, NORTH CAROLINA, THREE ONE
SEVENTYONE.

THE ORIGINAL POST CARD TO CONGRESSMAN O'HARA IS BEING
FORWARDED TO THE FBI LABORATORY AND IDENTIFICATION DIVISION FOR
APPROPRIATE EXAMINATIONS.

REC 70

EX-104 9-52453-17

MAR 10 1971

HGR: cmb

(6)

SEE NOTE PAGE TWO

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holloman _____
Gandy _____

MAR 16 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

Handwritten: #ing let 3-11-71 RST

(C)

MAR 9 3 11 PM 1971

REC'D SULLIVAN
FBI JUSTICE

TELETYPE UNIT

MAR 5 4 21 PM '71

RECEIVED

MAR 9 1971

COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION

T - 100 - 1000
T - 100 - 1000
T - 100 - 1000
T - 100 - 1000

TELETYPE TO SACS NORFOLK
CHARLOTTE
RICHMOND
WFO

RE: UNKNOWN SUBJECT; HENRY E. HOWELL, JR.,

THE FBI LABORATORY HAS ADVISED THAT A REMINGTON PICA
TYPE, TEN LETTERS TO THE INCH, WAS USED TO TYPE POST CARDS THAT
HAVE BEEN EXAMINED. HOWEVER, NO DEFECTS IN THE LETTERING HAVE
BEEN DISCOVERED. THE IDENTIFICATION DIVISION HAS BEEN UNABLE TO
OBTAIN ANY LATENT PRINTS OF VALUE ON THE POST CARDS THEY HAVE
EXAMINED.

SUSPECT [REDACTED] DOE [REDACTED]

b6
b7c

HAS FBI NUMBER FIVE THREE SEVEN EIGHT TWO THREE H. IDENTIFICATION
RECORDS INDICATE [REDACTED] ARRESTED P. D., DANVILLE, VIRGINIA,
ELEVEN FOURTEEN SIXTYSIX, FOR POSSESSION OF BLACK JACK AND P. D.,
DURHAM, NORTH CAROLINA, NINE TWENTY SEVENTY, FOR DAI* DISPOSITION
FIFTY DOLLARS AND COST TEN SIX SEVENTY. IN VIEW OF THE ABOVE,
SUSPECT [REDACTED] SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

KEEP BUREAU CURRENTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

NOTE: Several high placed persons in local and Federal
Government have received identical obscene threatening post cards
signed [REDACTED]

[REDACTED] is a commonwealth attorney, and he has
no idea as to the author of these post cards. Secret Service has
advised that these post cards are possibly written by one [REDACTED]
[REDACTED] on whom they have a file for writing similar type
letters to the President and other Government officials. All offices
have been previously instructed to press this matter vigorously.

* DRIVING AUTO WHILE INTOXICATED

FBI

Date: 3/9/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (9-52453)

FROM: SAC, WFO (9-2746) (P)

ATTN: FBI LABORATORY AND
IDENTIFICATION DIVISIONCHANGEDUNSUB; ¹⁰

HENRY E. HOWELL, JR. - VICTIM;

PETER K. BABALAS - VICTIM;

Congressman GERALD R. FORD - VICTIM;

Congressman WILBUR D. MILLS - VICTIM;

Secretary of State WILLIAM P.

ROGERS - VICTIM;

Senator [redacted] - VICTIM;

Senator B. SEVERETT JORDAN - VICTIM;

Secretary of Housing and Urban

Development GEORGE ROMNEY - VICTIM;

Senator FRANK CHURCH - VICTIM;

Secretary of Commerce MAURICE H. STANS - VICTIM;

LAWRENCE F. O'BRIEN - VICTIM;

Senator JACOB K. JAVITS - VICTIM;

Secretary of Agriculture CLIFFORD M. HARDIN - VICTIM

EXTORTION

(OO:NF)

Title "Changed" to add additional victims ROMNEY,
CHURCH, STANS and O'BRIEN (Democratic National Chairman).

Enclosed for the Laboratory and Identification
Division are four original obscene postcards postmarked
"ENCLOSURE ATTACHED"

- 3-Bureau (Enc. 4)
- 1-Charlotte (9-2256) (Info)
- 2-Norfolk (9-608)
- 1-Richmond (9-1509) (Info)
- 2-St. Louis (AM)
- 2-WFO

WRG:jef

(11)

Approved

61 MAR 19 1971

Special Agent in Charge

Sent

M

L. Her

710310048

b6
b7c3-
5-
8-
9-
10-

K

ENCLOSURE

MCT-35

9-52453-18

MAR 11 1971

REC

ENCLOSURE

SECRET

INDEXED FILES

WFO 9-2746

Greensboro and Durham, North Carolina, received by offices of ROMNEY, CHURCH STANS and O'BRIEN.

Officer [REDACTED] Metropolitan Police Department (MPD), Intelligence Squad, advised of contents of postcards as was SA [REDACTED], Intelligence Division, United States (U.S.) Secret Service.

b6
b7C

All of the postcards were received through the U.S. Mail and were handled extensively during the normal mail intake of these Government figures. It is noted that the language of these typewritten postcards is practically identical to those received previously in this case. Therefore, no copies of these postcards are being forwarded.

On 3/5/71, [REDACTED] U.S. Bureau of Prisons, Record Section, advised that any application for Correctional Officer, National Training School, Washington, D.C. (WDC), would now be located at the Federal Records Center, St. Louis, Missouri.

For information of St. Louis, suspect [REDACTED] applied for a position with the Bureau of Prisons in February, 1963. He is described as [REDACTED]
[REDACTED]
[REDACTED]

LEADS

The Laboratory is requested to conduct appropriate examinations of postcards enclosed and also compare them with prior submissions this case.

The Latent Fingerprint Section is requested to process the postcards for latents.

WFO 9-2746

ST. LOUIS

AT ST. LOUIS, MISSOURI. Attempt to obtain original typewritten application for U.S. Government position and forward to Laboratory for comparison.

ARMED AND DANGEROUS.

9-52453-18

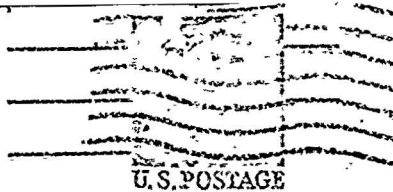
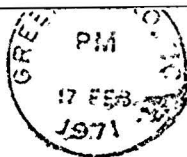
ENCLOSURE

This enclosure not to be opened
without supervisor's permission.

This enclosure not to be opened
without supervisor's permission.

This enclosure not to be opened
without supervisor's permission.

O B S C E N E
9-52453-18
ENCLOSURE

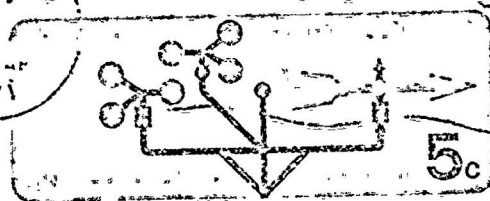
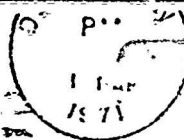


Sec. of Housing George Romney
Washington, D.C.



THIS SIDE OF CARD IS FOR ADDRESS

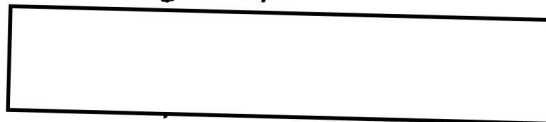
Secretary of Commerce Maurice H. Stans
Washington, D.C.



Senator Frank Church, D-Idaho
Washington, D.C.

I am a cock sucker and you are queer too. I want
to fuck you in your ass suck your ass and suck your
prick. You can blow and fuck me. I will kill you if
you do not. We will suck and fuck each other.

Write
regards,

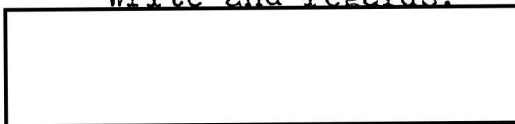


b6
b7c



Democratic National Chairman Lawrence F. O'Brien
Washington, D.C.

I am a cock sucker and you are queer too. I want to suck your dick your ass and fuck you in your ass. You can blow and fuck me. We can suck and fuck each other. I want to suck your wife's pussy and she can blow me. I will kill both of you if you do not.
write and regards.



b6
b7C

I am queer and you are too. I want to suck your
cock and fuck you in your ass. Then you fuck and
suck me. I will kill your queer ass if you don't.

write



b6
b7C

I want to suck your wifes pussey and fuck her
too. I will kill her too.

I am queer and I kill you if you don't let me
suck your dick suck your ass and fuck you in your
ass. You can blow me and fuck me because you are
a cock sucker top. I want to suck your wife's pussey
nd she can suck my cock. I will kill both if you
do not.

write

regards.



ulca

March 11, 1971

PLAINTEXT

Je
TELETYPE

URGENT

1 - Mr. Kowse
1 - FOF

TO SAC CHARLOTTE (9-2256)
WASHINGTON FIELD

FROM DIRECTOR, FBI (9-52453) — *19*
REC-1

EX 101

UNSUB; HENRY E. HOWELL, JR., DASH VICTIM; ET AL. EXTORTION.

OO: NORFOLK

RE CHARLOTTE TELETYPE DATED *att* MARCH TEN LAST.

YOU SHOULD DISCREETLY REFER USA WILLIAM L. OSTEEEN, MDNC,
GREENSBORO, NORTH CAROLINA, TO TITLE EIGHTEEN, SECTION THREE
TWO THREE NINE, U. S. CODE CONCERNING VENUE IN EXTORTION
VIOLATIONS. INASMUCH AS THE MAJORITY OF OBSCENE THREATENING
POSTCARDS WERE MAILED FROM DURHAM, NORTH CAROLINA, IT APPEARS
PROSECUTION SHOULD TAKE PLACE WITHIN THAT DISTRICT IN VIEW OF THE
DEFENDANT'S ABSOLUTE RIGHT TO BE TRIED WHERE THE THREATS AROSE
IN EXTORTION VIOLATIONS OF TITLE EIGHTEEN, SECTION EIGHT SEVEN
SIX U. S. CODE. AIRMAIL COPY BEING SENT TO NORFOLK, RICHMOND,

~~AND WFO.~~

don
1 - Norfolk (9-608)

1 - Richmond (9-1509)

1 - WFO (9-2746)

HGR:bkc

(7) *bkc*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 11 1971

17:12 PM
TELETYPE

SEE NOTE PAGE TWO

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

F167
61 MAR 25 1971
MAIL ROOM TELETYPE UNIT

R

HG/M

don

NOTE:

This case concerns the mailing of obscene threatening postcards signed [REDACTED] to several high-placed persons in local and Federal Government. One [REDACTED] is a suspect. Charlotte advised that USA Greensboro, North Carolina, stated mailing of instant cards appears to be violation of Postal and Extortion Statutes, but of the opinion prosecution should be pursued where majority of postcards received. The majority of postcards were mailed from Durham, North Carolina, and accordingly to Title 18, Section 3239, USC, which states in substance that the defendant has the right to be tried in the district in which the matter was mailed.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 10 1971

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Da'hey _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soy _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR011 CE PLAIN

6:-0PM NITEL 3-10-71 RGJ

TO: DIRECTOR (9-52453)

WFO (9-2746)

RICHMOND (9-1509)

NORFOLK (9-608)

FROM: CHARLOTTE (9-2256)

UNSUB; HENRY E. HOWELL, JR., DASH VICTIM; ET AL, EXTORTION.

OO: NORFOLK

RE CHARLOTTE AIRTEL TO DIRECTOR, MARCH NINE, SEVENTYONE.

ON MARCH NINE, SEVENTYONE, [REDACTED]

WAS.

INTERVIEWED TOGETHER WITH HIS WIFE AT GREENSBORO, N.C. [REDACTED]

THEY LAST SAW [REDACTED]

AT

CHRISTMAS, SEVENTY, AT [REDACTED]

AND THOUGHT AT THAT TIME HE NEEDED PSYCHIATRIC CARE. [REDACTED]

END PAGE ONE

EX 101

REC-11

MAR 12 1971

cc Rouse

CE 9-2256

PAGE TWO

[REDACTED] HAS NOT BEEN IN THEIR HOME FOR THE PAST FIVE YEARS AND DESCRIBED BY THEM AS HAVING TOTAL DISREGARD FOR ORGANIZED RULES OF SOCIETY AND CAPABLE OF ANY TYPE OF VIOLATION. BELIEVED TO HAVE PORTABLE TYPEWRITER WHICH HE HAS POSSESSED FOR SEVERAL YEARS. REPORTEDLY KEEPS HIS ROOM [REDACTED] LOCKED AND WILL ALLOW NO ONE IN HIS ROOM. ALLEGEDLY HAS TWO TRUNKS IN THE HALLWAY WHICH HE ALSO KEEPS LOCKED.

b6
b7C

[REDACTED]
REPORTEDLY WILL PROTECT SUSPECT [REDACTED]

SUSPECT [REDACTED] PURCHASED [REDACTED]
[REDACTED]

[REDACTED] ON JULY TERNTYONE, SEVENTY, IN GREENSBORO, N.C., GIVING HIS ADDRESS AS [REDACTED] ✓

USA WILLIAM L. OSTEEN, MDNC, GREENSBORO, N.C., STATED MAILING OF INSTANT CARDS APPEARS TO BE A VIOLATION OF POSTAL REGULATIONS AND EXTORTION STATUTE. OF OPINION PROSECUTION SHOULD BE PURSUED
END PAGE TWO

CE 9-2256

PAGE THREE

IF SUBJECT IDENTIFIED BUT FEELS PROSECUTION SHOULD POSSIBLY LIE
WHERE MAJORITY OF CARDS RECEIVED.

DETAILS FOLLOW.

SUSPECT CONSIDERED MENTALLY UNBALANCED AND ARMED.

AND DANGEROUS.

END

AJP FBI WASH DC

TKS CUL

V

b6
b7c

F B I

Date: 3/11/71

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL

Via _____
(Priority)

TO: DIRECTOR, FBI (9-52453)

FROM: SAC, CHARLOTTE (9-2256) (P)

UNKNOWN SUBJECT;
HENRY E. HOWELL, JR. - VICTIM, ET AL
EXTORTION
OO: NORFOLK

Re Charlotte nitel to Director and receiving offices
3/10/71.

The following investigation was conducted by SA
ARTHUR B. LEA at Greensboro, N. C.:

On 3/9/71, [redacted] and his

[redacted]
were interviewed. [redacted]
[redacted]

[redacted] expressed their
desire to cooperate and volunteered their opinion that
[redacted] has a total disregard for any
organized rules of society and is believed capable of any
type of violation. They stated he has not been in their home

- ② - Bureau
2 - Washington Field (99-2746)
3 - Richmond (9-1509)
2 - Norfolk (9-608)
3 - Charlotte

DMH:jnr
(12)

REC-4
9-52453-20
17 MAR 12 1971

Approved: [Signature]
Special Agent in Charge

Sent _____

M Per _____

K
b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

in the past five years and knows that he is not welcome at their residence. They have received no information or indication that he has been in the Greensboro or other North Carolina areas during February or March 1971. They last saw him at Christmastime 1970 at [redacted]

[redacted] where he resides. At that time they thought he needed psychiatric treatment. [redacted] told [redacted] "I'm driving these lawyers crazy around here, and they can't do anything about it."

[redacted] stated that [redacted] has no visible means of support except for some type of illegal loan shark business, which he apparently operated with disreputable persons.

He stated that four or five years ago [redacted] bought stock on margin using a fictitious name and information in an amount valued up to about \$110,000, for which he was unable to pay. This debt was settled by his [redacted]

Both [redacted] have protected him in all of his wrong doings, giving him money when they could, and in the opinion of the [redacted] they would not likely cooperate with law enforcement officers concerning [redacted]

The [redacted] stated that [redacted] has always been in some type of trouble. He was kicked out of numerous colleges, finally graduating from [redacted] in North Carolina. He was fired as a teacher in [redacted] after which he wrote obscene letters and was placed on Federal probation. His Federal Probation Officer is [redacted]. He is not supposed to leave Virginia without the permission of [redacted]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

He has a new automobile, which was purchased at Gate City Motors in Greensboro, N. C.

They believe that [redacted] still has a portable typewriter, which he has possessed for several years. He learned to type while in school. They do not have any typed messages from him which could be used for comparison purposes. [redacted] reportedly keeps his room [redacted] locked and will not allow anyone into the room, including [redacted]. In addition, he has two trunks in the hallway, which he keeps locked at all times. [redacted] has [redacted]

[redacted] who will cooperate with law enforcement authorities.

[redacted] stated she is completely afraid of [redacted] because on two occasions in the past he telephonically contacted her and threatened her, using extremely obscene language. He did not tell her who he was on these occasions, but she recognized his voice.

[redacted] Postal Inspector's Office, Greensboro, N. C., advised that Postal Inspectors at Lynchburg, Va., and in Richmond, Va., have an investigation underway concerning [redacted] who is suspected of writing obscene and threatening letters to the U. S. Postmaster General. She stated her office is aware of cards being postmarked in Greensboro, N. C., but she has no information as to who mailed them. Postal Inspector at Lynchburg, Va., and [redacted] Commonwealth Attorney [redacted] reportedly have information concerning a similar postcard written in February 1971 to [redacted]

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

On 3/9/71, [redacted] Gate City Motors Greensboro, N. C., advised that [redacted] bought a [redacted] on 7/21/70, listing his address as [redacted]. He traded a [redacted] and furnished a \$1,550 check for the balance, but stopped payment on the check. The check was later made good after a trip to [redacted] Va., by officials.

USA WILLIAM L. OSTEN, MDNC, Greensboro, N. C., advised that the mailing of instant cards would appear to be a violation of Postal regulations as well as of the Extortion statute. He stated, however, he feels that if [redacted] is the perpetrator, he possibly should be prosecuted where the majority of the cards were received or possibly in the Richmond territory, where cards have been received. He stated that in any event he feels that prosecution should be pursued if the unknown subject is identified.

On 3/10/71, [redacted] Records Section, Police Department, Durham, N. C., advised SA CHARLES S. MILLER that [redacted] was arrested by the Police Department at Durham, N. C., on 9/20/70, for driving an automobile in an intoxicated condition. He was not photographed by the Durham PD. This is the only record of arrest for this individual. The records reflect that he gave his address as [redacted] and was further described as [redacted] build stout, complexion fair, [redacted] occupation teacher, Virginia driver's license [redacted] He was driving a [redacted] [redacted] advised a check of her records failed to reflect any parking or traffic ticket issued in Durham during 1971 for [redacted]

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

On 3/10/71, [] Veterans Administration Hospital, Durham, N. C., advised SA CHARLES S. MILLER there was no record in her files of [] being a patient at that hospital.

b6
b7cLEAD:RICHMOND DIVISIONAT ROANOKE, VA.

Will contact []
[] to determine if he received a postcard identical or similar to others mailed in this case. (Richmond refer to Charlotte airtel to Director 3/9/71 for other suggested leads).

SUSPECT [] SHOULD BE
CONSIDERED MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2746
FBI FILE NO. 9-52453
LATENT CASE NO. A-33103

March 12, 1971

TO: SAC, WFO

RE: UNSUB.;
HENRY E. HOWELL, ET AL. - VICTIMS
EXTORTION

REFERENCE: Bufile 3/5/71
EXAMINATION REQUESTED BY: Bureau
SPECIMENS: U.S. postal card, Q7
Ruled white index card bearing message, Q8

Listed Q specimens described in separate Laboratory report.

Five latent fingerprints of value developed on Q8. No latent prints of value developed on Q7.

Three latent fingerprints are identical with elimination fingerprints of [redacted]

Unidentified latent fingerprints not identical fingerprints of [redacted]

[redacted] Jacob Javits, born 5/16/05 in New York, New York, who may or may not be the Jacob Javits mentioned in this case.

Specimens retained Bureau file.

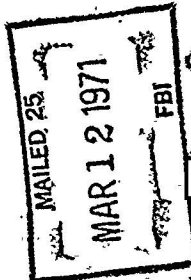
- 2 - Norfolk (9-698)
- 2 - Charlotte (9-2256)
- 2 - Richmond

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____



b6
b7C

K

9-52453-21

REC 111

ENCLOSURE

John Edgar Hoover

Signature

MAR 23 1971

507552184

Chy
3/18
En-Comm

EXHIBIT

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

MAR 13 3 24 AM 1971

F. B. I.
U. S. DEPT. OF JUSTICE

1961
104

MAR 12 1971

RECORDED

3/8/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Recorded: 3-10-71 3:50 p.m. vmb
Laboratory Work Sheet

Received: 3-10-71

Re:

HENRY E
~~UNSUB; HARRY R. HOWELL - VICTIM;~~
~~PETER E. BABALAS - VICTIM;~~
~~CONGRESSMAN GERALD R. FORD - VICTIM;~~
~~SENATOR JACOB K. JAVITS - VICTIM;~~
~~SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM;~~
~~EXTORTION~~

File # 9-52453
Lab. # D-710308131 MS
LC# A-33103

~~EXHIBIT~~ LATENT

Examination requested by: *(00: Norfolk)*

Bureau A. 3/5/71

Examination requested:

(Report to WFO) (9-2746)
Document - Fingerprint

Date received: 3/8/71

Examination by: LILE

Result of Examination:

Spec's proc. & N. 3/10

Q 8 to photo 3/11

5 lat. fpts val der. Q 8 -- 3 fpts elim.

No. late val. Q 7

No. late (sn) 3/11

(over)

Noted By: WCC

Ø'S VERIFIED WCC

Examination completed

3100

Time

3/11/71

Date

Dictated

3-11/71

Date

Specimens submitted for examination

Q7 US Postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Secretary of Agriculture Clifford M. Hardin Dept. of Agriculture Washington, D.C.," and on reverse side typewritten message beginning "I am a ..." and ~~EXHIBIT~~ ending "..."

Rule white

Q8 Index card bearing, on reverse side, typewritten message beginning "I am a ..." and ending "..."

*2 - Norfolk (9-608)
2 - Charlotte (9-2256)
2 - Richmond*

*1/2
gn*

2 lat. fpts not of

b6
b7c

Specs retained Bu files (attached to yellow copy outgoing)

No SFPP search per Louse.

~~PSW~~

3

3

3/5/71

C.F.P.
[Signature]

Airtel

To: SACs, Norfolk
Richmond
Charlotte
WFO

- 1 - Mr. Bowers
- 1 - Mr. Conrad
- 1 - Mr. Walters
- 1 - Mr. Rowse

From: Director, FBI

CHANGES:
UNSUB, HENRY E. HOWELL - VICTIM
PETER E. BARALAS - VICTIM
CONGRESSMAN GERALD R. FORA - VICTIM
SENATOR JACOB K. JAVITS - VICTIM
SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM
EXTORTION

710308131

Re Charlotte tel 3/3/71.

Title is being marked "changed" to add additional victims Senator Jacob K. Javits (R-New York) and Secretary of Agriculture Clifford M. Hardin.

For your additional information Administrative Assistant to Senator Javits advised Senator Javits received similar post card dated 3/3/71. Secretary of Agriculture Hardin received a similar postcard postmarked 3/1/71, at Durham, North Carolina.

The original post card to Senator Javits and Secretary of Agriculture Hardin are being forwarded to FBI Laboratory and Identification Division for appropriate examinations and you will be advised separately concerning these examinations.

HGR:amm
(13)

SEE NOTE PAGE TWO

9-52453-21

3/10/71 3:03
INDEX FOR FILES

Airtel to SACs, Norfolk
Richmond
Charlotte
WFO

You should expedite all logical investigation to identify the author of these post cards and present to the appropriate U. S. Attorney. Submit all investigation in form suitable for dissemination. All offices should advise local and Federal authorities concerning these threats.

NOTE: Several high-placed persons in local and Federal Governments have received identical obscene threatening post cards signed [redacted]

[redacted]
[redacted] is a commonwealth attorney. Secret Service has advised that these post cards are possibly written by one [redacted]

[redacted] on whom they have voluminous file for writing similar type letters to the President and other Government officials. [redacted] is allegedly on probation for writing a similar type letter. AUSA, Norfolk, advised he will consider prosecution if unsub is identified. Administrative Assistant to Senator Javits, [redacted] furnished the obscene threatening post card to Inspector [redacted] on 3/4/71.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2256
 FBI FILE NO. 9-52453
 LATENT CASE NO. A-33103

March 12, 1971

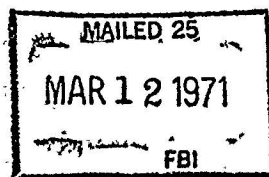
TO: SAC, Charlotte

RE: UNSUB.;
 HENRY E. HOWELL, JR., ET AL. - VICTIMS
 EXTORTION

REFERENCE: Lottor 3/5/71
 EXAMINATION REQUESTED BY: Charlotte
 SPECIMENS: U.S. postal card, Q6

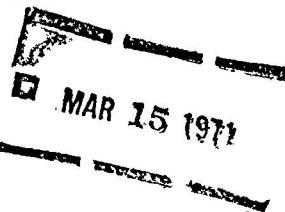
Listed Q specimen described in separate
 Laboratory report.

No latent prints of value developed on
 enclosed card.



ST-115
 REC 70

9-52453-22



Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Enc.

2 - Norfolk (9-608)
 2 - WFO (9-2746)
 2 - Richmond

RSH:reb

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED

3/8/71 mks

Recorded: 3-10-71 3:40 p.m. vmb
Laboratory Work SheetFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Received: NO LAB 3-10-71

Re: ^{Etal.} ^S UNSUB; HENRY E. HOWELL, JR. - VICTIM;
~~PETER H. BABALAS - VICTIM;~~
~~CONGRESSMAN GERALD R. FORD - VICTIM;~~
~~CONGRESSMAN WILBUR D. MILLS - VICTIM;~~
~~SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;~~
~~SENATOR [REDACTED] - VICTIM;~~
~~SENATOR B. EVERETT JORDAN - VICTIM;~~

File # 9-52453 22
 Lab. # D-710308136 MS
 LC# A-33103

MAXNET

LATENT

b6
b7C

Examination requested by: EXTORTION OO: Norfolk

Examination requested: ~~XXXXXXXXXXXXXXXXXXXX~~ Charlotte (9-2256) L. 3/5/71
 Document # - Fingerprint Date received: 3/8/71

Result of Examination:

Examination by: LILE

Noted By: [REDACTED]

Q6 proc T, N, SN 3/11
 No late val. der. 3/11
 Q6 enc.

RJA

Examination completed 3115 3/11/71 Dictated 3/11/71
 Time Date Date
 Specimens submitted for examination

- ✓ Q6 US Postal card postmarked "DURHAM NC 1971 PM" and bearing typewritten address "Senator B. Everett Jordan, D-N.C. Duke University Hospital Durham, N.C." bearing on reverse side typewritten message beginning "I am a ..." ending [REDACTED]

L
 J

ANSO.
 3/12/71
 RSH. sub

2 - Norfolk (9-608)
 2 - WFO (9-2746)
 2 - Richmond

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY (A-33103)
IDENTIFICATION DIVISION

FROM : SAC, CHARLOTTE (9-2256) (P)

DATE: 3/5/71

SUBJECT: "CHANGED"

UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
CONGRESSMAN WILBUR D. MILLS - VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;
SENATOR [REDACTED] - VICTIM;
SENATOR B. EVERETT JORDAN - VICTIM;
EXTORTION

b6
b7C

(OO: NORFOLK)

Title marked "Changed" to add the name of SENATOR B. EVERETT JORDAN as additional victim.

Re Charlotte airtel to Bureau dated 2/23/71, and Charlotte nitel to Bureau, et al, dated 3/2/71.

Enclosed herewith for the FBI Laboratory is the original postcard which is obscene in nature received by Senator B. EVERETT JORDAN at the Duke Medical Center, Durham, N. C., on the afternoon of 3/2/71.

Senator JORDAN is recuperating from surgery and received the postcard through the hospital mail. Senator JORDAN could furnish no suspects and has never received mail of this nature before. He also advised that only he and his wife, KATHERINE, have handled the postcard.

LEADS:

The Laboratory is requested to conduct a typewriter examination of the postcard received by Sen. JORDAN and determine if it is made from the same typewriter as other specimens submitted in this matter.

- ③ - Bureau (RM) (ENC 1)
 - 2 - Norfolk (Info) (9-608)
 - 2 - WFO (9-2746) (Info)
 - 2 - Richmond (Info)
 - 3 - Charlotte
- VPH:dlt
(12)



5010-108-01

9-52453

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CE 9-2256

The Identification Division is requested to conduct latent fingerprint examination.

For the information of Norfolk, Richmond and WFO, identical language was used in the postcard received by Sen. JORDAN as those previously submitted in this case. Therefore, no copies of instant postcard are being forwarded.

9-524



ENCLOSURE

22

MAR 15 1971

jmf

Bufile No.

9-52453

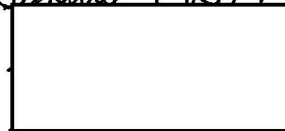
LC No.

A-33103

Date of Relet

Relet 3/5/71

Examiner



Noted by

No. of Photos

9

Unsub;
Henry
et al;
E. Howell-victim;
Extortion

5 photos 34x45mm

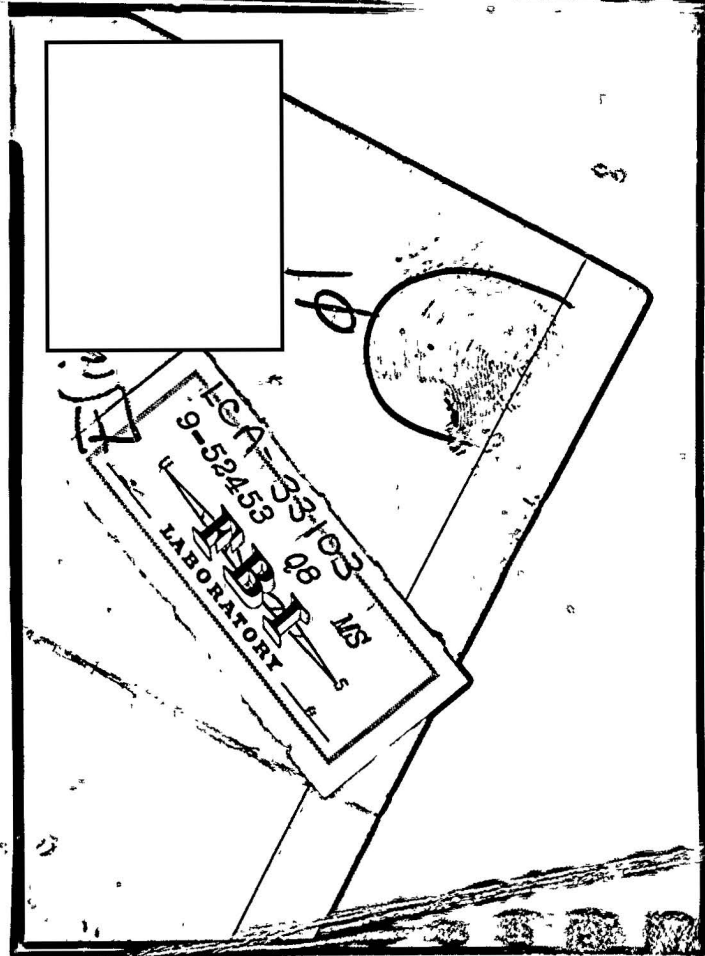


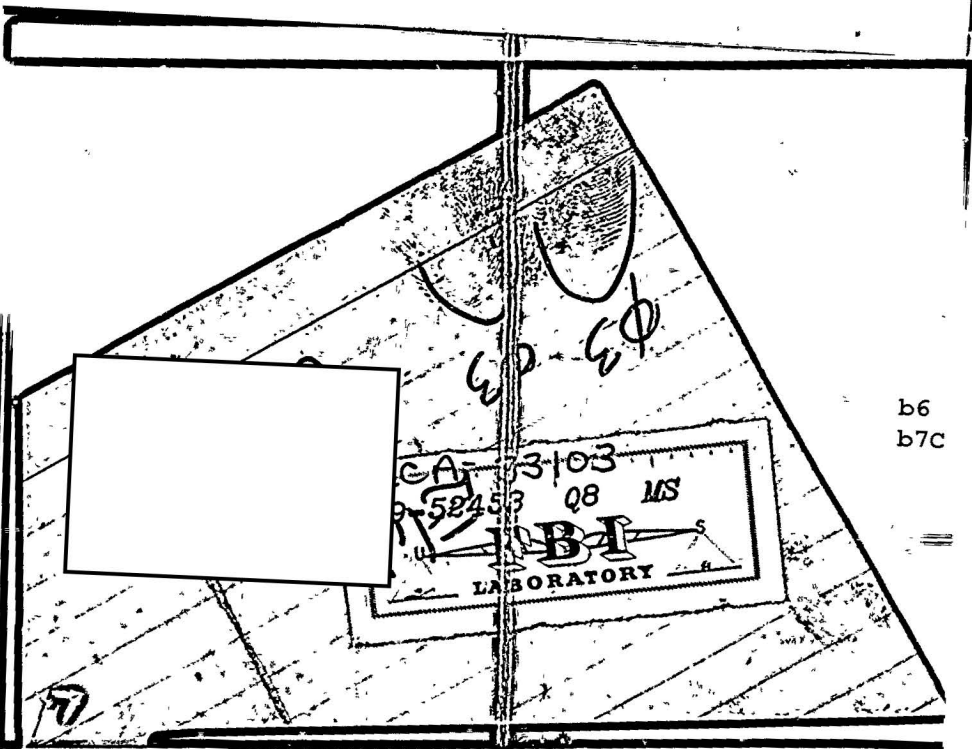
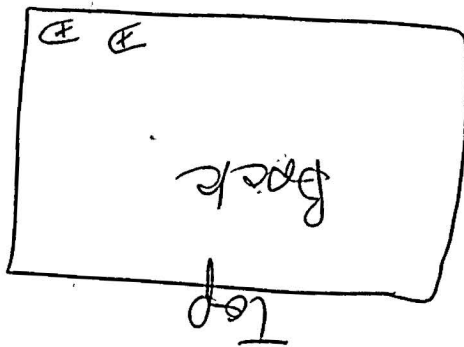
1 HFE

9-52453

Photos of photos

b6
b7C





b6
b7c



Mr. Lile

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Charlotte (9-2256)

Date: March 9, 1971

UNSUB; HENRY E. HOWELL, JR.;
PETER K. BABALAS; CONGRESSMAN GERALD R.
FORD; CONGRESSMAN WILBUR D. MILLS;
Re: SECRETARY OF STATE WILLIAM P.
ROGERS; SENATOR [redacted]
SENATOR B. EVERETTE JORDAN
VICTIMS;
EXTORTION
OO: Norfolk

John Edgar Hoover, Director

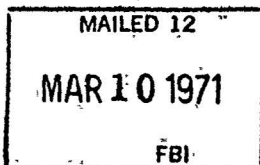
b6
b7C

FBI File No. 9-52453
Lab. No. D-710308136 MS
D-710308131 MS

Examination requested by: Charlotte, Bureau
Reference: Letter, 3/5/71, Airtel, 3/5/71
Examination requested: Document - Fingerprint

Remarks:

Q6. through Q8 will be treated for latent fingerprints and you will be advised separately of the results of that examination and of the disposition of the submitted specimens.



REC-20
9-52453-23
MAR 12 1971

Enclosures (2) (2 Lab report)

2- Norfolk (9-608) Enclosures (2) (2 Lab report)
2- Washington Field Office (9-2746) Enclosures (2) (2 Lab report)
2- Richmond Enclosures (2) (2 Lab report)
Bishop _____
Brennan, C.D. _____
Callahan _____ JEL:mks (10)
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

3 MAR 23 1971

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Charlotte (9-2256)

Date: March 9, 1971
FBI File No. 9-52453-23
Lab. No. D-710308136 MS
D-710308131 MS

Re: UNSUB; HENRY E. HOWELL, JR.; PETER K.
BABALAS; CONGRESSMAN GERALD R. FORD;
CONGRESSMAN WILBUR D. MILLS; SECRETARY OF
STATE WILLIAM P. ROGERS; SENATOR [redacted];
SENATOR B. EVERETTE JORDAN - VICTIMS;
EXTORTION

Specimens received

3/8/71, from SAC, Charlotte

Q6 U.S. Postal card postmarked "DURHAM NC 1971 PM [redacted]"
and bearing typewritten address "Senator B. Everett
Jordan, D-N.C. Duke University Hospital Durham, N.C."
bearing on reverse side typewritten message beginning
"I am a [redacted]..." ending [redacted]

Specimens received 3/8/71

Q7 U.S. Postal card postmarked "DURHAM, NC 2A PM 1 MAR
1971" bearing typewritten address "Secretary of Agriculture
Clifford M. Hardin Dept. of Agriculture Washington, D.C."
and on reverse side typewritten message beginning "I
am a ..." and ending "... [redacted]"

Q8 Ruled white index card bearing, on reverse side, typewritten
message beginning "I am a ..." and ending "... [redacted]"
[redacted]

Result of examination:

It was determined that the questioned typewriter
impressions on Q6 through Q8 were prepared by a typewriter or
typewriters equipped with Remington pica style of type, spaced
ten letters to the inch. It was further determined that this
is the same style and size of type used to prepare the

questioned typewriter impressions on Q1 through Q5, previously
submitted in this case. Although a limited number of
characteristics in common were noted in the questioned


Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Page 1

JEL:mks (10)

MAIL ROOM ☐ TELETYPE UNIT ☐

(continued on next page)



typewriter impressions on Q1 through Q8, it was not possible to definitely determine whether the same typewriter was used in the preparation of those specimens, due to the limited nature of the characteristic defects. No significant differences were noted.

No indented writings of significance or other significant features were noted which would aid in determining the immediate source of Q6 through Q8.

Q6 through Q8 are retained temporarily.
Photographs were made of all specimens.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 12 1971

TELETYPE

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Belmont	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Yarns	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR 008 4 RH PLAIN

11:25 N PM NITEL 3-12-71 RPB

TO DIRECTOR (9-52453)

ALBANY

CHARLOTTE (9-2256)

NORFOLK (9-608)

WFO (9-2746)

FROM RICHMOND (9-1509)

Unknown Subject

UNSUB: HENRY E. HOWELL, JR. - VICTIM; ET AL, EXTORTION

OO: NORFOLK.

FOR INFORMATION BUREAU AND RECEIVING OFFICES, [REDACTED]

[REDACTED] PRINCIPAL SUSPECT IN CAPTIONED MATTER

ARRESTED BY UNITED STATES SECERT SERVICE (USSS) AGENTS AND
POSTAL AUTHORITIES THIS DATE AT [REDACTED] VA. VIRGINIA

ARREST WARRANT AND SEARCH WARRANT OBTAINED BY USSS
WESTERN DISTRICT OF VIRGINIA
WERE AUTHORIZED BY UAS, WVA IN WARRANTS ISSUED USC DANVILLE, VA.,
CHARGING [REDACTED] WITH VIOLATION TITLE

EIGHTEEN, SECTION EIGHT SEVEN ONE, THREATING THE LIFE OF THE
PRESIDENT, AND VIOLATION TITLE EIGHTEEN, SECTION ONE FOUR SIX
ONE, SENDING OBSCENE MATTER THROUGH S MAIL, IN
WARRANT EXECUTED THIS DATE BY ABOVE AGENCIES.

END PAGE ONE

62 MAR 24 1971

REC-22

9-52453-24

8 MAR 16 1971

b6
b7c

PAGE TWO

RH 9-1509

[] ARRESTED BY USSS AND POSTAL AUTHORITIES
TODAY . SEARCH OF RESIDENCE DISCLOSED A PORTABLE
CONSUL TYPEWRITER AND SEARCH OF PREMISES IS CONTINUING .

^A
BUGENTS DID NOT PARTICIPATE IN ARREST OR SEARCH SO AS
NOT TO PREJUDICE BUREAU INTEREST RE VIOLATION UNDER
INVESTIGATION .

[] ^{United States Commissioner} APPEARED BEFORE ~~USC~~ EARLE GARRETT, III, DANVILLE,
VA. THIS DATE, WHO SET BOND AT FIFTEEN THOUSAND DOLLARS AND
SCHEDULED PRELIMINARY HEARING FOR THREE TWENTY- SIX NEXT .

^{U. S. Marshal}
~~USM~~ NOTIFIED AND [] INCARCERATED DANVILLE CITY JAIL . USSS
ADVISED [] EXPECTED TO MAKE BOND THIS DATE OR THREE THIRTEEN
NEXT .

^{United States Attorney}
~~USA~~ DESIROUS OF HOLDING BUREAU'S EXTORTION VIOLATION IN RESERVE
AT THIS TIME .

BUREAU WILL BE IMMEDIATELY ADVISED OF ALL PERTINENT DEVELOPMENTS .
SUSPECT [] CONSIDERED MENTALLY UNBALANCED ARMED AND
DANGEROUS .

END

KPT FBI WASH

CLR

CC MR Bishop
MR CONRAD
MR WALTERS
MR BOWERS

b6
b7c

F B I

Date: 3/15/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (9-52453) ATTENTION: FBI LABORATORY
AND IDENTIFICATION
FROM: SAC, WFO (9-2746) (P) DIVISION

CHANGED

UNSUB; Secretary of Health, Education
and Welfare ELLIOT RICHARDSON - VICTIM;
HENRY E. HOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO:NE)

Title changed to reflect additional victim
ELLIOT RICHARDSON.

Enclosed for the Bureau is an original postcard
postmarked Durham, N.C., which appears identical to previous
material submitted in this case.

The card was turned over to WFO by [redacted]
Director of Security, Department of HEW. SA [redacted]
U.S. Secret Service and Detective [redacted] MPD, advised
3/12/71.

For information of receiving offices, attached is
a list of items in possession of USSS, Intelligence Division.

SA [redacted] advised that USSS desires to maintain
the originals in their possession as their Richmond office

- 3 - Bureau (Enc. 2)
2 - Charlotte (9-2256) (Enc. 1)
2 - Norfolk (9-608) (Enc. 1)
2 - Richmond (9-1509) (Enc. 1)
1 - WFO

WRG/mee
(10)

Approved: _____
Special Agent in Charge

Sent _____ Per _____

WFO 9-2746

intends to arrest subject [redacted] on 3/12/71
on the basis of identification by USSS of cards mailed to
President NIXON on 10/4/70 with cards mailed to telephone
company in 1969 by [redacted]

LEADS

The Identification Division is requested to
process the enclosed card for latent ~~and the~~ Laboratory
is requested to make appropriate examinations and comparison
with items previously submitted.

SUSPECT [redacted] SHOULD
BE CONSIDERED MENTALLY UNBALANCED AND
ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2746
 FBI FILE NO. 9-52453
 LATENT CASE NO. A-33103

March 16, 1971

TO: SAC, WFO

rel⁷

UNSUB., AKA [REDACTED]
 RE: CONGRESSMAN WILBUR DEPMILLS, ET AL. - VICTIMS
 EXTORTION

b6
b7C

REFERENCE: Airtel 3-9-71
 EXAMINATION REQUESTED BY: WFO
 SPECIMENS: Q20 through Q23, four U. S. postal cards

Listed Q specimens described in separate
 Laboratory report.

Two latent fingerprints developed on Q20
 and one latent fingerprint developed on Q23. No
 latent prints of value developed on remaining specimens.

Latent fingerprints not identical fingerprints

Specimens enclosed.

REC 9

9-52453-26

2 MAR 18 1971

MAILED 10
 MAR 16 1971
 FBI

Enc. (4)
 2 - Norfolk (9-608)
 1 - Albany
 1 - Richmond (9-1509)
 1 - Charlotte (9-2256)

WCC:rp RP

(4)

MAR 25 1971

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/11/71 su

Laboratory Work Sheet

Lab File

Recorded: 3-12-71

Received: 3-12-71

Re: UNSUB; AKA [redacted]

File # 9-52453 26

b6

Henry W. Howell, Jr. [redacted]

Lab. # D-710310048 MS

b7C

Peter K. Babalas Victim;

LC# A-33103

Congressman Gerald R. Ford Victim;

Congressman Wilbur D. Mills Victim;

et al.; EXTORTION

OO: Norfolk

A. 3/9/71

Examination requested by: Washington Field Office (9-2746)

Examination requested: Document - Fingerprint

Date received: 3/10/71

Result of Examination:

Examination by: Lile

Named Suspect:

Noted By: [redacted]

Rea

Specs from FN 1/2 0209023 to photo W/ 3-12-71
1 lat fpts clw W/ 9-20
1 lat fpts clw W/ 9-23

File # 517 823 H

Specs from SN no late 3-12-71
OVER

Specimens submitted for examination

Q20 U. S. postal card bearing typewritten address
"Democratic National Chairman Lawrence F. O'Brien
Washington, D.C." bearing on reverse side typewritten
message beginning "I am a ..." and ending
[redacted]

Q21 U. S. postal card bearing typewritten address "Senator
Frank Church, D-Idaho Washington, D.C." bearing on
reverse side typewritten message beginning "I am a..."
and ending [redacted]

Q22 U. S. postal card bearing typewritten address
"Secretary of Commerce Maurice H. Stans Washington, D.C.,"
and bearing typewritten message on reverse side
beginning "I am queer ..." and ending [redacted]

Q23 U. S. postal card bearing typewritten address "Sec. of
Housing George Romney Washington, D.C." and bearing on
reverse side typewritten message beginning "I am queer. x."
and ending "kill her too."

Examination Completed

Time

Date

Dictated

Date

2-NO WORK 9-20-71
ALD
RICHMOND 4-4-71
CHARLOTTE 4-4-71

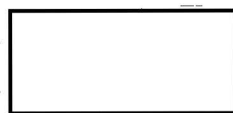
and
3-16-71
WCC:RP

8:30 AM

3-15-71

3-15-71

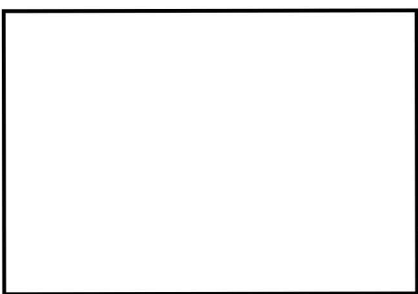
Lat fpts not fpts



3-15m

Splice 3-15m

x 15m



3/7/71

AIRTEL

TO: DIRECTOR, FBI (9-52453) 26

ATTN: FBI LABORATORY AND
IDENTIFICATION DIVISION

FROM: SAC, WFO (9-2746) (P)

CHANGED

UNSUB;

HENRY E. HOWELL, JR. - VICTIM;

PETER K. BABALAS - VICTIM;

Congressman GERALD R. FORD - VICTIM;

Congressman WILBUR D. MILLS - VICTIM;

Secretary of State WILLIAM P.

ROGERS - VICTIM;

Senator [REDACTED] - VICTIM;

Senator B. EVERETT JORDAN - VICTIM;

Secretary of Housing and Urban

Development GEORGE ROMNEY - VICTIM;

Senator FRANK CHURCH - VICTIM;

Secretary of Commerce MAURICE H. STANS - VICTIM;

LAWRENCE F. O'DRIEN - VICTIM;

Senator JACOB K. JAVITS - VICTIM;

Secretary of Agriculture CLIFFORD M. HARDIN - VICTIM

EXTORTION

(OO:NE)

Title "Changed" to add additional victims ROMNEY,
CHURCH, STANS and O'BRIEN (Democratic National Chairman).

Enclosed for the Laboratory and Identification
Division are four original obscene postcards postmarked

- ③-Bureau (Enc. 4)
1-Charlotte (9-2256) (Info)
2-Norfolk (9-608)
1-Richmond (9-1509) (Info)
2-St. Louis (AM)
2-WFO

WRG:jef
(11)

Ans. d.
WCC:RP
3-16-71

7-103100-48
10-63-10
7-52453

b6
b7C

WFO 9-2746

Greensboro and Durham, North Carolina, received by offices of ROMNEY, CHURCH STANS and O'ERIEN.

Officer [redacted] Metropolitan Police Department (MPD), Intelligence Squad, advised of contents of postcards as was SA [redacted] Intelligence Division, United States (U.S.) Secret Service.

b6
b7C

All of the postcards were received through the U.S. Mail and were handled extensively during the normal mail intake of these Government figures. It is noted that the language of these typewritten postcards is practically identical to those received previously in this case. Therefore, no copies of these postcards are being forwarded.

On 3/5/71, [redacted] U.S. Bureau of Prisons, Record Section, advised that any application for Correctional Officer, National Training School, Washington, D.C. (WDC), would now be located at the Federal Records Center, St. Louis, Missouri.

For information of St. Louis, suspect [redacted] applied for a position with the Bureau of Prisons in February, 1963. He is described as [redacted]
[redacted]
[redacted]

LEADS

The Laboratory is requested to conduct appropriate examinations of postcards enclosed and also compare them with prior submissions this case.

The Latent Fingerprint Section is requested to process the postcards for latents.

WFO 9-2746

ST. LOUIS

AT ST. LOUIS, MISSOURI. Attempt to obtain original typewritten application for U.S. Government position and forward to Laboratory for comparison.

ARMED AND DANGEROUS.

March 13, 1971

GENERAL INVESTIGATIVE DIVISION

This is the case wherein ~~of~~ one threatening post cards signed [redacted]

b6

b7C

Virginia, were mailed to numerous highly-placed persons in local and Federal Government. Secret Service also investigating as threatening communications mailed to President and Post Office investigating as obscene mail violation. Secret Service developed [redacted] as suspect and U. S. Attorney in Virginia authorized Federal prosecution for threats to the President and obscene mailing.

Attached discloses [redacted] arrested by Secret Service and Post Office authorities, 3-12-70. Bureau did not participate as [redacted] has not been positively identified as preparing questioned threatening communications. Extortion investigation continuing in an effort to positively determine if [redacted] prepared the threatening communications.

BHC:erg

[Handwritten signature]

[Handwritten initials: R, VPS, WBS]

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

March 16, 1971

YOUR FILE NO.

9-52453

FBI FILE NO.

A-33103

LATENT CASE NO.

TO: SAC, Albany

RE:

UNSUB., AKA

GOVERNOR NELSON AND HARRY ROCKEFELLER - VICTIMS
EXTORTION

REFERENCE:

EXAMINATION REQUESTED BY Albany

SPECIMENS:

Airtel 3/4/71

Q15, airtel card

Listed Q specimen described in separate
Laboratory report.No latent prints of value developed on
Q15, which is enclosed.MAILED 8
MAR 16 1971
FBI

Enc.

- 2 - Charlotte (9-2256)
- 2 - Richmond (9-1509)
- 1 - Norfolk (9-608)
- 1 - WFO (9-2746)

WCC:rj
(10)

Tolson _____

Sullivan _____

Mohr _____

Bishop _____

Brennan, C.D. _____

Callahan _____

Casper _____

Conrad _____

Dalbey _____

Felt _____

Gale _____

Rosen _____

Tavel _____

Walters _____

Soyars _____

Tele. Room _____

Holmes _____

Gandy _____

REC-33

EX-104

MAR 17 1971

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded: 3-12-71, 2:50 PM **FEDERAL BUREAU OF INVESTIGATION**
UNITED STATES DEPARTMENT OF JUSTICE Received: 3-12-71

Recorded
 3/10/71 su

Laboratory Work Sheet

Lab File

LATENT

Re: **UNSUB; aka**

File # **9-52453 27**

Lab. # **D-710310033 MS**

LC# **A-33103**

b6

b7C

Governor NELSON and
HAPPY ROCKEFELLER - VICTIMS; ~~ET AL.~~

EXTORTION

~~UNSUB; CONGRESSMAN WILBUR D. MILLS, ET AL.; VICTIMS~~

OO: Charlotte

EXTORTION-

Examination requested by: **SAC, Albany (9-new) A. 3/4/71**

Examination requested: **Document - Fingerprint**

Date received: **3/10/71**

Result of Examination:

Examination by: **Lile**

Noted By:

Specimens submitted for examination

Q15 U. S. postal card bearing typewritten address "Governor Nelson and Happy Rockefeller Albany, N.Y." and bearing typewritten message on reverse side ~~fixam~~ beginning "I am queer." and ending

2 - Charlotte 9-2256

~~1 Little~~

1 Norfolk 9-605

2 Richmond 9-1509

1 WFO 9-2746

Examination Completed

8:10 AM
 Time

3-15-71
 Date

/Dictated

3-15-71
 Date

3/4/71

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM: SAC, ALBANY (9-NEW) (P)

SUBJECT: MURKIN: aka
[REDACTED]
Governor NELSON and
HAPPY ROCKEFELLER - VICTIMS
EXTORTION
(OO: Charlotte)

b6
b7C

Enclosed herewith for the Bureau is the original extortion letter typewritten on the back of a four cent postcard addressed to Governor NELSON and HAPPY ROCKEFELLER, Albany, New York. The postcard is postmarked March 1, 1971, Durham, N. C., (24). The message on the reverse side of the postcard is essentially obscene, however, ends with the phrase "I will kill both of you if you do not." The signature is typewritten [REDACTED]

Enclosed herewith for the assistance of the Charlotte and Richmond Offices are two Xerox copies of the above described postcard.

This enclosure was made available by Postal Inspector JAMES DOOLEY, USPO, Albany, N. Y., who advised that it had been received at the main Post Office sometime during the 12:00 midnight to 8:00 A.M. shift, 3/4/71. It was noticed by a mail handler who gave it to the general foreman, who, in turn, gave it to Inspector DOOLEY.

3-Bureau (Enc. 1) (RM)
2-Charlotte (Enc. 1)
2-Richmond (Enc. 1)
2-Albany
RJD:lal
(9)

9-52453

AL 9-NEW

United States Secret Service, Syracuse, New York,
has been advised.

The FBI Laboratory is requested to examine the
enclosed postcard and determine, if possible, the make
and other data of the typewriter utilized by the writer.

CHARLOTTE

AT DURHAM, NORTH CAROLINA

Will discuss the facts of instant matter with the
appropriate AUSA, and obtain his prosecutive opinion. Will,
thereafter, advise Richmond and Albany.

RICHMOND

AT [REDACTED] VIRGINIA

Will determine if an individual named [REDACTED]
[REDACTED] resides at [REDACTED] If possible,
will conduct credit and criminal investigation, determine
this individual's reputation, and thereafter, interview con-
cerning the mailing of the aforementioned postcard.

Will hold the foregoing investigation in abeyance
pending receipt of information from Charlotte as to the
prosecutive opinion of the USA.

ALBANY

AT ALBANY, NEW YORK

Will contact Major [REDACTED] NYSP, assigned
to the Governor's Office in Charge of Protection, to advise
of the aforementioned postcard. Will also review any files
he maintains to determine whether or not the Governor has
received any similar communications.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

9-603

FBI FILE NO.

9-52453

LATENT CASE NO.

A-33103

March 17, 1971

TO:

SAC, Norfolk

RE:

[REDACTED]

IDENT D. [REDACTED] JR., ET AL. - VICTIMS
MURDER

REFERENCE: Bureau teletype 3-9-71 and Bureau letter 3-9-71

EXAMINATION REQUESTED BY: Bureau

SPECIMENS:

Q9 and Q12, two envelopes

Q10, Q11, Q13 and Q14, four postal cards

Listed Q specimens described in separate
Laboratory report.

Three latent fingerprints developed on Q9
and two latent fingerprints developed on Q14. No
latent prints of value developed on remaining specimens.

REC 107

9-52453-28

1. [REDACTED] fingerprints

[REDACTED]

ENCLOSURE
Specimens retained.

MAR 18 1971

MAILED 9
FBI

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

WCC:mte

(12)

55 APR 16 1971

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

John Edgar Hoover, Director

Recorded: 3-12-71, 2:40 PM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Received: 3-12-71

Recorded
3/10/71 su

Laboratory Work Sheet

No Lab File

Re: **UNSUB** **LATENT** File # **9-52453 - 28**
~~Congressman Wilbur D. Mills~~ Henry E. Hewell, Jr. Lab. # **D-710310016 MS**
~~Victim; Secretary of State~~ et al - Victims LC# **A-33103**
~~William P. Rogers, et al.~~ **UNSUB; CONGRESSMAN WILBUR D. MILLS, ET AL.; -**
~~Victims; EXTORTION~~ **VICTIMS; EXTORTION**

b6
b7c

00: Norfolk Report to Norfolk (9-608)

Examination requested by: **Bureau (Teletype to SACs Norfolk, etc. 3/9/71)**Examination requested: **Document - Fingerprint** Date received: **3/9/71**Result of Examination: Examination by: **Lile**Noted By:

Named Suspect:

Spec proc of NW - 914 to photo W/ 3-12u
 2 lat fpts dec W/ 914
 P 14 proc 51 - no lats 3-12u

Specimens submitted for examination

Q14 U. S. postal card bearing typewritten address
 "Rep. James G. O'Hara, Michigan Washington, D.C."
 bearing on reverse side typewritten message beginning
 "I am a ..." and ending

Lat fpts w/ p fpts Shepherd 3-15u
 914 dec 3-15u

2-Albany (9-New)
 2-Charlotte (9-2256)
~~2-Norfolk (9-608)~~
 2-Richmond (9-1509)
 2-WFO (9-2746)

Examination Completed

Time

8:35 AM

Date

3-15-71

Dictated

Date

Prod. 3-17-71
 wcc: mte

FEDERAL BUREAU OF INVESTIGATION

Recorded: 3-12-71, 2:15 PM, CH UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 su

Laboratory Work Sheet

Received: 3-12-71

Re:

UNSUB; AKA [redacted]
 Congressman Wilbur D. Mills -
~~Victim; Secretary of State~~
~~William D. Rogers; et al. - Victims;~~
 EXTORTION

No Lab File

File # 9-52453-28
 Lab. # D-710310014 MS
 LC# A-33103

b6
b7C

00 NORFOLK 9-608

Examination requested by: Bureau (Bulet to Honorable Vance Hartke, 3/9/71)

Examination requested: Document - Fingerprint

Date received: 3/9/71

Result of Examination:

Examination by: Lile

Noted By: [redacted]

Specs proc I, N, 9 q to photo (N) 3-12u
 Specs proc 5u - no lats 3-12u
 3 lat fpts den (N) 9 q 3-12u
 Specs proc 5u - no lats 3-12u
 Lat fpts most 7 fpts
 Specs retained in Bufile 3-15u

Specimens submitted for examination

Q9 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971,"
 bearing typewritten address "Justice Harry A. Blackmun
 and Justice William J. Brennan Jr. Supreme Court
 Washington, D.C."

Q10 Accompanying card bearing typewritten message
 "I am a ..." and ending [redacted]

Q11 U. S. Postal card addrs bearing typewritten address
 "Senator Vance Hartke, D-Ind. Washington, D.C."
 and bearing on reverse side typewritten message
 beginning "I am a ..." and ending [redacted]

Q12 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971"
 bearing typewritten address "Republican Leader Gerald R.
 Ford-Michigan Washington, D.C."

Q13 Accompanying card bearing typewritten message "I am a ..."
 and ending [redacted]

CHARLOTTE 9-2256

ANDAN

RICHMOND 9-1509

WFO-9-2746

Examination Completed

Time

Date

Dictated

Date

Amnd. 3-17-71
 WCC: mte

March 9, 1971

~~1 - Mr. Conrad~~

Mr. Rowse

Honorable Vance Hartke
United States Senate
Washington, D. C. 20510

My dear Senator:

Unsub;
Congressman William D. Mills -
Victim; Secretary of State
William P. Rogers
et al - Victims;
Extortion 710310014

Your communication dated March 4, 1971, wherein
you enclosed an obscene threatening post card signed [redacted]
[redacted] has been received.

b6
b7c

I thought you would be interested in knowing that
several high Government officials have received similar post
cards and investigation has already been instituted concerning
this matter. The communication to you will be included in this
investigation.

Thank you very much for bringing this matter to my
attention.

Sincerely yours,

- 1 - SAC, Norfolk
- 1 - SAC, Washington Field Office
- 1 - SAC, Charlotte
- 1 - SAC, Richmond

SEE NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND, PAGE TWO

HGR:erg
(8)

SEE NOTE PAGE TWO

INDEX FILES

Copies 3-12-71
Let 11-33103 Ch

Amad. 3-17-71
WCC:nte

NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND:

For your additional information, similar post cards have now been received by Associate Justices of the Supreme Court William J. Brennan Jr., and Justice Harry K. Blackmun jointly, and Senator Vance Hartke (Democrat - Indiana), both postmarked Durham, North Carolina. You should expedite all logical investigation to identify the author of these post cards and present to the appropriate U.S. Attorney. All offices should advise local and Federal authorities concerning these threats. The Laboratory has advised that a Remington pica typewriter, ten letters to the inch, was used to type these post cards; however, no defects in the lettering have been discovered.

NOTE:

Senator Vance Hartke (Democrat - Indiana), with whom we have cordial relations, forwarded an obscene threatening post card by referral slip dated 3/4/71. Several high-placed persons in local and Federal Government have received identical obscene threatening postcards signed [REDACTED]

[REDACTED] Virginia, is a Commonwealth Attorney. He has no idea as to the author. Secret Service has advised that these post cards are possibly written by one [REDACTED]

[REDACTED] Virginia, on whom they have a file for writing similar type letters to the President and other Government officials. [REDACTED] is allegedly on probation as a result of writing letters to the President. All offices have been previously instructed to press this matter vigorously. [REDACTED] Captain in Charge, U.S. Supreme Court Police, referred the post card received at the Supreme Court to the Bureau.

b6
b7C

3/9/71

PLAINTEXT

TELETYPE

URGENT

TO SACS NORFOLK (9-603)
CHARLOTTE (9-2256)
RICHMOND (9-1509)
WFO (9-2746)

1 - Mr. Bowers
1 - Mr. Conrad
1 - Mr. Walters
1 - Mr. Rowse

FROM DIRECTOR FBI (9-52453)

710310016

UNKNOWN SUBJECT; HENRY E. HOWELL, JR., ET AL. - VICTIMS,
EXTORTION, OO: NORFOLK.

RE BUREAU AIRTEL DATED THREE FIVE SEVENTYONE.

ALL OFFICES ARE INSTRUCTED TO GIVE THIS MATTER TOP PRIORITY
ATTENTION UNTIL FULLY RESOLVED.

FOR YOUR ADDITIONAL INFORMATION, POSTMASTER H. H. MORRIS OF
THE UNITED STATES HOUSE OF REPRESENTATIVES INTERCEPTED AN OBSCENE
THREATENING POST CARD (SIMILAR TO ALL OTHERS IN THIS CASE) DIRECTED
TO CONGRESSMAN JAMES G. O'HARA (DEMOCRAT - MICHIGAN). THIS
COMMUNICATION WAS POSTMARKED DUNHAM, NORTH CAROLINA, THREE ONE
SEVENTYONE.

THE ORIGINAL POST CARD TO CONGRESSMAN O'HARA IS BEING
FORWARDED TO THE FBI LABORATORY AND IDENTIFICATION DIVISION FOR
APPROPRIATE EXAMINATIONS.

461 FIAEG

HGR:cmh

SEE NOTE PAGE TWO

(6)

INDEXED
FILED

1-3-17-71
Wooten

TELETYPE TO SACS NORFOLK
CHARLOTTE
RICHMOND
WFO

RE: UNKNOWN SUBJECT; HENRY E. HOWELL, JR.,

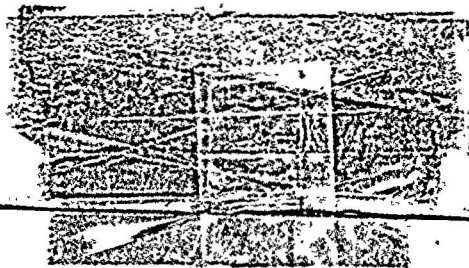
THE FBI LABORATORY HAS ADVISED THAT A REMINGTON PICA
TYPE, TEN LETTERS TO THE INCH, WAS USED TO TYPE POST CARDS THAT
HAVE BEEN EXAMINED. HOWEVER, NO DEFECTS IN THE LETTERING HAVE
BEEN DISCOVERED. THE IDENTIFICATION DIVISION HAS BEEN UNABLE TO
OBTAIN ANY LATENT PRINTS OF VALUE ON THE POST CARDS THEY HAVE
EXAMINED.

SUSPECT [REDACTED]
HAS FBI NUMBER [REDACTED] IDENTIFICATION
RECORDS INDICATE [REDACTED] ARRESTED P. D., DANVILLE, VIRGINIA,
ELEVEN FOURTEEN SIXTYSIX, FOR POSSESSION OF BLACK JACK AND P. D.,
DURHAM, NORTH CAROLINA, NINE TWENTY SEVENTY, FOR DAI. DISPOSITION
FIFTY DOLLARS AND COST TEN SIX SEVENTY. IN VIEW OF THE ABOVE,
SUSPECT [REDACTED] SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

KEEP BUREAU CURRENTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

NOTE: Several high placed persons in local and Federal
Government have received identical obscene threatening post cards
signed [REDACTED]

[REDACTED] is a commonwealth attorney, and he has
no idea as to the author of these post cards. Secret Service has
advised that these post cards are possibly written by one [REDACTED]
[REDACTED] on whom they have a file for writing similar type
letters to the President and other Government officials. All offices
have been previously instructed to press this matter vigorously.



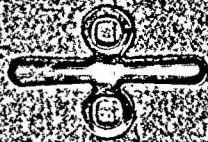
9-52453-28

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

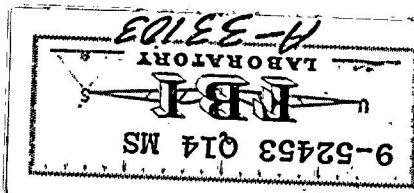
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



OBSCURE



Rep. James G. O'Hara, Michigan
Washington, D.C.



I am a cock sucker and you are queer too. I want to suck your cock your ass and fuck you in your ass. You can suck and fuck me. We blow and fuck each other. I will kill you if you do not.

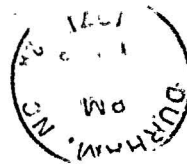
write
regards



b6
b7C

THIS SIDE OF CARD IS FOR ADDRESS

Senator Vance Hartke, D-Ind.
Washington, D.C.

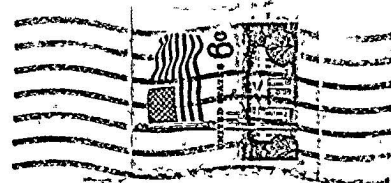


I am a cock sucker like you. I 'want' to blow-you
and fuck you in your ass. You suck and fuck me.
I want to eat your cock and ass. I want to suck
your wife's pussey and for her to suck my dick.
I will kill both if you do not.

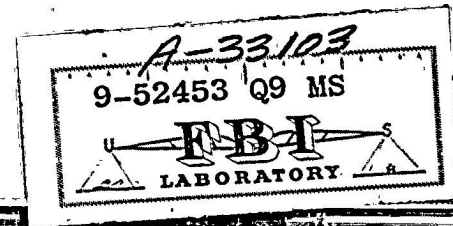
we will
write



b6
b7C



Justice Harry A. Blackmun and Justice William J. Brennan Jr.
Supreme Court
Washington, D.C.



I am a cock sucker and you are both queer too. I want to fuck both of you in your asses, suck your pricks, and asses. You both blow and fuck me. I will kill both of you if you do not.

write



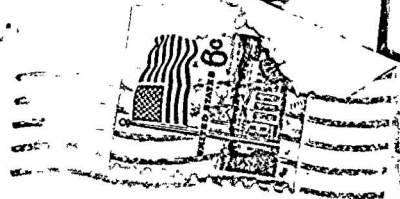
b6
b7C

9-52453 Q10 MS

U **FBI** S

LABORATORY


12



Republican Leader Gerald R. Ford-Michigan
Washington, D.C.

MS
FBI
LABORATORY

I am a cock sucker and you are queer too. I want to suck your prick, ass hole and fuck you in the ass. You blow and fuck me. I will kill you if you do not.
write.



b6
b7C



OFFICE OF THE SECRETARY OF TRANSPORTATION
WASHINGTON, D.C. 20590

MAR 9 1971

Mr. Tolson ✓
Mr. Sullivan ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Brennan ✓
Mr. Callahan ✓
Mr. Casper ✓
Mr. Conrad ✓
Mr. Dalbey ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Tavel ✓
Mr. Walters ✓
Mr. Soyars ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

There is enclosed for your information a copy of an obscene and threatening postal card received by the Secretary of Transportation.

The writer of the enclosed card is currently under investigation by the U. S. Secret Service. The original postal card has been forwarded to the U. S. Secret Service at their request for possible use in the prosecution of the writer.

The U. S. Secret Service has identified [redacted]
as an alias of [redacted]

[redacted] is also known to the Post Office as a writer of similar communications to other Government officials.

The enclosed copy of the postal card forwarded by [redacted] is submitted for your information and possible use should [redacted] activities have come to your attention regarding this or other matters.

Sincerely,

Frank A. Stanton
Director of Investigations
and Security

REC 74

MAR 11 1971

Enclosure

ENCLOSURE

51 MAR 26 1971

COPY MADE FOR MR. TOLSON

MAR 16 1971

jmf

MAR 30 1971

rnf

Bufile No.

9-52453

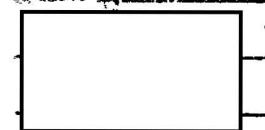
LC No.

A-33103

Date of Visit

3-9-71

Examiner



Noted by

No. of Photos

3

Bureau letter to Norfolk, etc.

914

Manus. also



ETAC

Optician

Lat. photos

1 #15

9-52453
Photos of lat. prints

b6
b7C

b6
b7C

12
PM
NOV 1963

Rich

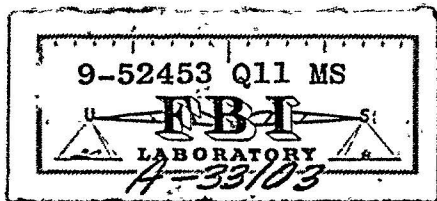
9-52453 Q14 MS



A-33103

Rep. James G. Thompson,
Washington, D.C.

11



SAC WFO 9-2746.

Unsub;
Henry E. Howell Jr - Victim;
ETAL;
Captivity

Bufile No. 9-52453
LC No. A-33103
Date of ^{Printed} 3-9-71
Examiner
Noted by
No. of Photos 6

3 lat prints

HFC

9-52453

Photos of lat prints

b6
b7C



Democratic National Chairman Lawrence F. O.
Washington, D.C.



9-52453 Q23 MS



LABORATORY

A-33103

5
U.S. POSTAGE

sing George Romney
D.C.

Relet 3-9-71
99-913

Bufile No.	9-52453
LC No.	A-33103
Date of Relet	3-9-71
Examiner	
Noted by	
No. of Photos	3

Unsub;
Congressman Wilbur D. Mills.
at al.
Extortion

3 lat fgm's

1 HEC
9-52453
Photos of lat prints

11

b6
b7C

UNSUB., AKA

HENRY E. HOWELL, JR., ET AL. - VICTIMS
EXTORTION

File No. 9-608
Bufile No. 9-52453
Latent Case No. A-33103

Specimens:
Q9 and Q12, two envelopes
Q10, Q11, Q13 and Q14, four postal cards

This enclosure not to be opened
without supervisor's permission.

This enclosure not to be opened
without supervisor's permission.

NCE
VESTIGATION
D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

9-52453-28 ENCLOSURE

This enclosure not to be opened
without supervisor's permission.

b6
b7C

W

A-33103

9-52453 Q9 MS

— FBI —

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/15/71
ATTN: FBI LABORATORY

FROM : SAC, LOS ANGELES (9-New)

SUBJECT: INSUB. aka [REDACTED]
FRANK SINATRA, VICTIMS
EXTORTION

710322026

Enclosed for the Bureau is the original and one xerox-copy of an envelope addressed, "Frank Sinatra" and a one page typewritten note beginning with the words, "I am..." with the closing name [REDACTED]. Also enclosed for Charlotte and Richmond are one xerox copy of the above described items.

Information concerning this matter was brought to the attention of the Los Angeles Office by MILTON A. RUDIN, Los Angeles Attorney for entertainment personality FRANK SINATRA. Mr. RUDIN advised his office had no other information or knowledge concerning this matter. He had no recollection or record of ever having received any communications addressed to FRANK SINATRA having the name [REDACTED].

On 3/12/71, Assistant United States Attorney (AUSA) [REDACTED] Chief of the Complaint Unit, Los Angeles, advised he would not consider Federal prosecution of anyone even if identified, for violation of the Federal Extortion Statute. [REDACTED] was of the opinion facts concerning this situation are not entirely suitable for presentation in Federal Court.

Mr. RUDIN is aware of [REDACTED] opinion. He is aware local authorities should be notified of this matter.

- 3 - Bureau (Encls. 2) (RM-AM)
- 1 - Charlotte (Encl. 1)
- 1 - Richmond (Encl. 1)
- 2 - Los Angeles

JFM/jev
(7)

MAR 25 1971

REC-2

MCT-10

6 MAR 19 1971

LA 9-New

Los Angeles indices contain no information
identifiable with [REDACTED]

b6
b7C

Los Angeles will confirm opinion of AUSA, separately

Information copies furnished to Charlotte and
Richmond in view of the post mark stamped on the
envelope and the return address listed in the note.
No investigation is requested.

REQUEST OF THE BUREAU

It is requested the originals of enclosures be
searched and included in the Anonymous Letter file.
Upon conclusion of search return originals to Los
Angeles. No other examination is requested in view
of declination by AUSA.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2746
 FBI FILE NO. 9-52453-31
 LATENT CASE NO. A-33103

March 19, 1971

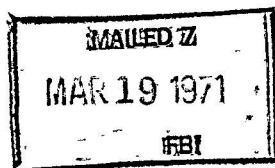
TO: SAC, WFO

UNSUB.;
 SECRETARY OF HEALTH, EDUCATION AND WELFARE
 RE: ELLIOT RICHARDSON - VICTIM
 HENRY E. HOWELL, JR. - VICTIM
 ET AL.;
 EXTORTION

REFERENCE: Airtel 3-15-71
 EXAMINATION REQUESTED BY: WFO
 SPECIMENS: Q24, postal card

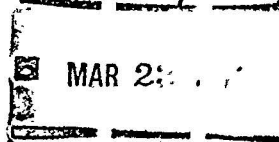
Listed Q specimen described in separate Laboratory report.

No latent prints of value developed on Q24, which is enclosed.



REC-33

9-52453-31



Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Enc.

2 - Norfolk (9-608)

WCC:ksg

(6)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

7-2
RECORDED
3/16/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: Recorded 3-18-71 2:00p.m. amg
UNSUB; Secretary of Health, Education
and Welfare ELLIOT RICHARDSON - VICTIM;
HENRY E. ~~HEE~~ HOWELL, JR. - VICTIM;
K et al.;
EXTORTION
OO: Norfolk LATENT

Received 3-18-71
File # 9-52453-31
Lab. # D-710316003 MS
LC#A-33103

Examination requested by: Washington Field Office (9-2746) A. 3/15/71

Examination requested: Document - Fingerprint

Date received: 3/15/71

Result of Examination:

Examination by: LILE

Carman

Noted By:

Specimens submitted for examination

Q24 U. S. postal ~~XXXX~~ card postmarked "DURHAM. NC 2A 1971 PM
1 MAR" and bearing typewritten address "Secretary of Health,
Education, and Welfare Elliott Richardson Washington, D.C."

2- Norfolk ~~XXXXXX~~ (9-608)

Examination completed 8:00 am 3-19-71 Dictated 3-19-71
Time Date Date
wcc

Ans'd
3-19-71
wcc: Leg
1/2

3/15/71

AIRTEL

TO: DIRECTOR, FBI (9-52453) ATTENTION: FBI LABORATORY
AND IDENTIFICATION
FROM: SAC, WFO (9-2746) (P) DIVISION

CHANGED

UNSUB; Secretary of Health, Education
and Welfare ELLIOT RICHARDSON - VICTIM;
HENRY E. KOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO:NF)

Title changed to reflect additional victim
ELLIOT RICHARDSON.

Enclosed for the Bureau is an original postcard
postmarked Durham, N.C., which appears identical to previous
material submitted in this case.

The card was turned over to WFO by [redacted]
Director of Security, Department of HEW. SA [redacted]
U.S. Secret Service and Detective [redacted] MPD, advised
3/12/71.

For information of receiving offices, attached is
a list of items in possession of USSS, Intelligence Division.

SA [redacted] advised that USSS desires to maintain
the originals in their possession as their Richmond office

- ③ - Bureau (Enc. 2)
2 - Charlotte (9-2256) (Enc. 1)
2 - Norfolk (9-608) (Enc. 1)
2 - Richmond (9-1509) (Enc. 1)
1 - WFO

WRG/mee
(10)

LABORATORY FILE COPY

9-52453
D-110 316 003 MS

Q24

JEL/mwh

3/16/71

msd
3-19-71
wcc. [signature]

b6
b7C

3-18-71
11/10/71
33/02

WFO 9-2746

intends to arrest subject [REDACTED] on 3/12/71
on the basis of identification by USSS of cards mailed to
President NIXON on 10/4/70 with cards mailed to telephone
company in 1969 by [REDACTED]

b6
b7c

LEADS

The Identification Division is requested to
process the enclosed card for latents and the Laboratory
is requested to make appropriate examinations and comparison
with items previously submitted.

SUSPECT [REDACTED] SHOULD
BE CONSIDERED MENTALLY UNBALANCED AND
ARMED AND DANGEROUS.

RECORDED
3/16/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE **LAB FILE**

Laboratory Work Sheet

Re: **UNSUB; Secretary of Health, Education
and Welfare ELLIOT RICHARDSON - VICTIM;
HENRY E. HOWELL, JR. - VICTIM;
X et al.;
EXTORTION
OO: Norfolk**

File # **9-52453**
Lab. # **D-710316003 MS**

LATENT

Examination requested by: **Washington Field Office (9-2746) A. 3/15/71**

Examination requested: **Document - Fingerprint**

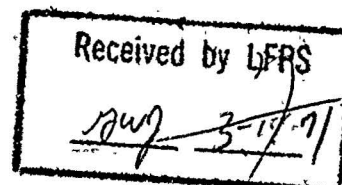
Date received: **3/15/71**

Result of Examination:

Examination by: *[Signature]*

LFPS return OK to WFO

*Q24 proc LFPS returned
to WFO 3-19-71
bce*



Specimens submitted for examination

Q24 U. S. postal ~~XXXX~~ card postmarked "DURHAM, NC 2A 1971 PM
1 MAR" and bearing typewritten address "Secretary of Health,
Education, and Welfare Elliott Richardson Washington, D.C."

2- Norfolk ~~XXXXXX~~ (9-608)

PROLOGUE
MAR 17 1971



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

nh
To: **SAC, Washington Field Office
(D-2746)**

Date: **March 19, 1971**

Re:

**UNSUB; Secretary of Health,
Education and Welfare
ELLIOT RICHARDSON - VICTIM;
HENRY E. GOWELL, JR. -
VICTIM; et al.;
EXTORTION
OO: Norfolk**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No.

**9-52453
D-710316003 MS**

Examination requested by:

Washington Field Office

Reference:

Airtel 3/15/71 *sub 25*

Examination requested:

Document - Fingerprint

Remarks:

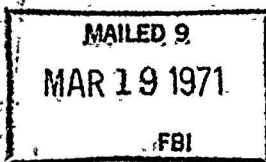
**Q24 will be returned with the results of the
fingerprint examination.**

REC 98

EX-103

9-52453-32

MAP 28 1071



**Enclosures (2) (2 Lab report)
2 - Norfolk (9-603) Enclosures (2) (2 Lab report)**

WDS/rj
WDJ:mab (6)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ADMINISTRATIVE PAGE

TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(9-2746)

Re: UNSUB; Secretary of Health,
Education and Welfare
ELLIOT RICHARDSON - VICTIM;
HENRY E. HOWELL, JR. - VICTIM;
et al.;
EXTORTION

Date: March 19, 1971
FBI File No. 9-52453
Lab. No. D-710316003 MS

Specimens received 3/16/71

Q24 U. S. postal card postmarked "DURHAM, NC 2A 1971 PM
1 MAR" and bearing typewritten address "Secretary of
Health, Education, and Welfare Elliott Richardson
Washington, D. C."

Result of examination:

The typewriter impressions on Q24 are similar in style and size to the typewriter impressions on Q1 through Q15 and Q20 through Q23, previously submitted. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q1 through Q15 and Q20 through Q24, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

Q24 will be returned separately. This specimen was photographed.

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

WDJ:mab (6)

MAIL ROOM ☐ TELETYPE UNIT ☐



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Norfolk (0-003)**

Date: **March 22, 1971**

EL

UNSUB, aka

Re: **Henry B. Howell, Jr.;
et al. - Victims;
EXTORTION
OO: Norfolk**

J. Edgar Hoover
John Edgar Hoover, Director

b6
b7C

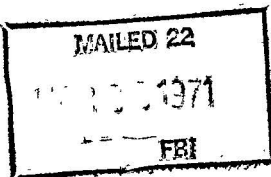
FBI File No: **0-52453**
Lab. No. **D-710317032-12**

Examination requested by: **Norfolk**
Reference: **Letter 3/17/71**
Examination requested: **Document - Fingerprint**

Remarks:

**You will be advised separately of the results
of the latent fingerprint examination and of the disposition
of the specimens.**

9-52453-33



- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Enclosures (2) (2 Lab report)
1 - Washington Field Office (0-2746) Enclosure
1 - Charlotte (0-2256) Enclosure (Lab report)
1 - Richmond (0-1503) Enclosure (Lab report)

REC-103

58 MAR 23 1971
JEL:su (7)

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Norfolk (0-608)

Date:

March 22, 1971

Re: UNSUB, aka

FBI File No.

0-52463 - 33

Lab. No.

D-710317032 MS

Henry E. Howell, Jr.;
et al. - Victims;
EXTORTION

Specimens received

3/17/71

Q25 Envelope postmarked "DURHAM NC 20 PM 2 MAR 1971"
bearing typewritten address "Senator Gaylord Nelson,
D-Wis. Washington, D.C."

Q26 Ruled index card bearing typewritten message beginning
"I am a ..." and ending "..."

Result of examination:

The typewriter impressions on Q25 and Q26 are the same style and size as the typewriter impressions on specimens previously submitted in this case. Although a limited number of characteristics in common were noted on the questioned typewriter impressions on Q25 and Q26 as compared with the typewriter impressions on specimens previously submitted in this case, it was not possible to positively determine whether the same typewriter was or was not used in the preparation of these specimens due to the limited nature of the characteristics. No significant differences were noted in the typewriter impressions on the specimens.

No indented writings of significance, watermarks, or significant features were noted in an examination of Q25 and Q26 which would aid in determining their source.

Q25 and Q26 were photographed and are retained.

JEL:SU (7)

TELETYPE UNIT

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 3 1971

TELETYPE

Mr. Tolson _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR001 CE PLAIN

12:15AM NITEL 3-3-71 RGJ

TO: DIRECTOR

WFO (9-2746)

RICHMOND (9-1509)

NORFOLK (9-608)

FROM: CHARLOTTE (9-2256)

Unknown Subject

CHANGED, ~~UNSUB~~; HENRY E. HOWELL, JR., DASH VICTIM; PETER K.

BABALAS DASH VICTIM; CONGRESSMAN GERALD R. FORD DASH VICTIM;

CONGRESSMAN WILBUR D. MILLS DASH VICTIM; SECRETARY OF STATE

WILLIAM P. ROGERS DASH VICTIM; SENATOR [REDACTED] DASH VICTIM;

SENATOR B. EVERETT JORDAN DASH VICTIM; EXTORTION. 00: NORFOLK

TITLE MARKED CHANGED TO ADD NAME OF SENATOR B. EVERETT

JORDAN AS VICTIM.

Reference

RE CHARLOTTE AIRTEL TO DIRECTOR, MARCH TWO, SEVENTYONE.

SENATOR B. EVERETT JORDAN, DEMOCRAT, NORTH CAROLINA, IS

CURRENTLY RECUPERATING FROM OPERATION AT DUKE UNIVERSITY HOSPITAL

END PAGE ONE

EX-114

REC-29

MCT-55

MAR 4 1971

56 MAR -9 1971

MR. SULLIVAN FOR THE DIRECTOR

CE 9-2256

PAGE TWO

DURHAM, N.C. TODAY, SENATOR JORDAN RECEIVED IN HOSPITAL MAIL, A TYPE WRITTEN POST CARD POSTMARKED DURHAM, N.C., DATE ILLEGIBLE, ADDRESSED TO HIM AT DUKE HOSPITAL. POST CARD IS OBSCENE AND CONTAINS PHRASEOLOGY SIMILAR TO PRIOR POST CARDS RECEIVED IN THIS CASE, INCLUDING THREATS TO SENATOR'S LIFE, IF HE DID NOT DO AS REQUESTED. POSTCARD SIGNED [REDACTED] [REDACTED]

b6
b7C

APPROPRIATE AUTHORITIES, DURHAM, N.C., NOTIFIED REGARDING THREAT TO SENATOR JORDAN.

POST CARD OBTAINED AND BEING FORWARDED TO FBI LABORATORY FOR APPROPRIATE EXAMINATION.

INVESTIGATION CONTINUING.

END.

DCW

FBI WASH DC CLR

CC-MR. ROSEN

CC [Handwritten signature]
CC MR Bishop

9-52453-3541

March 17, 1971

1 - Mr. Conrad
1 - Mr. Bowers
1 - Mr. Rowse

*sent
direct
AB*

REC-40

REC

[Redacted]
Administrative Assistant
to Honorable Gaylord Nelson
United States Senate
Washington, D. C. 20510

Dear [Redacted]

This is to acknowledge receipt of your letter dated March 4, 1971, received March 11, 1971, wherein you included an obscene threatening postcard signed [Redacted]

I thought you would be interested in knowing that several high Government officials have received similar postcards and investigation has already been instituted concerning this matter. The communication to Senator Nelson will be included in this investigation.

Thank you very much for bringing this matter
MAILED 22 to my attention.

MAR 17 1971

FBI

Sincerely yours,

J. Edgar Hoover

- 1 - SAC, Norfolk
- 1 - SAC, Washington Field Office
- 1 - SAC, Charlotte
- 1 - SAC, Richmond

SEE NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE AND RICHMOND, PAGE TWO

HGR:ejs
(10)

SEE NOTE PAGE TWO

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

59 MAR 23 1971

MAILED ROOM TELETYPE UNIT

WSS

TGB

R

WSS

WSS

NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND:

For your additional information, similar postcards have now been received by Senator Gaylord Nelson, (Democrat - Wisconsin) and the Secretary of Transportation; both are postmarked Durham, North Carolina. All offices should advise local and Federal authorities concerning these threats.

NOTE:

The Administrative Assistant to Senator Gaylord Nelson (Democrat - Wisconsin, with whom we have cordial relations) forwarded an obscene threatening postcard by letter dated 3/4/71. Several high-placed persons in local and Federal Government have received identical obscene threatening postcards signed [redacted] Virginia." Secret Service developed [redacted] as a suspect and United States Attorney in Virginia authorized Federal prosecution for threats to the President and obscene mailing. [redacted] was arrested by Secret Service and postal authorities on 3/12/71. Bureau did not participate as [redacted] has not been positively identified as preparing questioned threatening communications. Our Extortion investigation is continuing.

b6
b7c

HARRISON A. WILLIAMS, JR., N.J., CHAIRMAN
 JENNINGS RANDOLPH, W. VA.
 CLAIBORNE PELL, R.I.
 EDWARD M. KENNEDY, MASS.
 GAYLORD NELSON, WIS.
 WALTER F. MONDALE, MINN.
 THOMAS F. EAGLETON, MO.
 ALAN CRANSTON, CALIF.
 HAROLD E. HUGHES, IOWA
 ADLAI E. STEVENSON III, ILL.

JACOB K. JAVITS, N.Y.
 WINSTON L. PROUTY
 PETER H. DOMINICK
 RICHARD S. SCHWEIKER, PA.
 ROBERT W. PACKWOOD, OREG.
 ROBERT TAFT, JR., OHIO
 J. GLENN BEALL, JR., MD.

STEWART E. MCCLURE, STAFF DIRECTOR
 ROBERT E. NAGLE, GENERAL COUNSEL

United States Senate

COMMITTEE ON
 LABOR AND PUBLIC WELFARE
 WASHINGTON, D.C. 20510

March 4, 1971

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Tavel	✓
Mr. Walters	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Congressional Liaison
 Federal Bureau of Investigation
 Washington, D. C.

Dear Sir:

Enclosed is a card which arrived in the Senator's mail on March 4. Unfortunately, we cannot be certain that the proper envelope is attached to the card; however, our mail clerk upon realizing that he should identify the envelope checked through several he had discarded -- none postmarked Virginia -- and he feels that this is very likely the envelope used.

Of course, we have no way of knowing whether the name and address on the card are that of the sender and I would guess that this is probably a fictitious name or that it was used without the person's knowledge. I presume you may want to check this out.



Administrative Assistant
 to Senator Nelson

WBC:bcj

REC-9-52453-35X1

52577-1 642

4 MAR 11 1971

ENCLOSURE
 (letter + envelope)
 (obscene)

ENCLOSURE ATTACHED



7/2/71

EXP. PROC.

b6
 b7C

9-52453-35X1

ENCLOSURE

This enclosure not to be opened
without supervisor's permission.

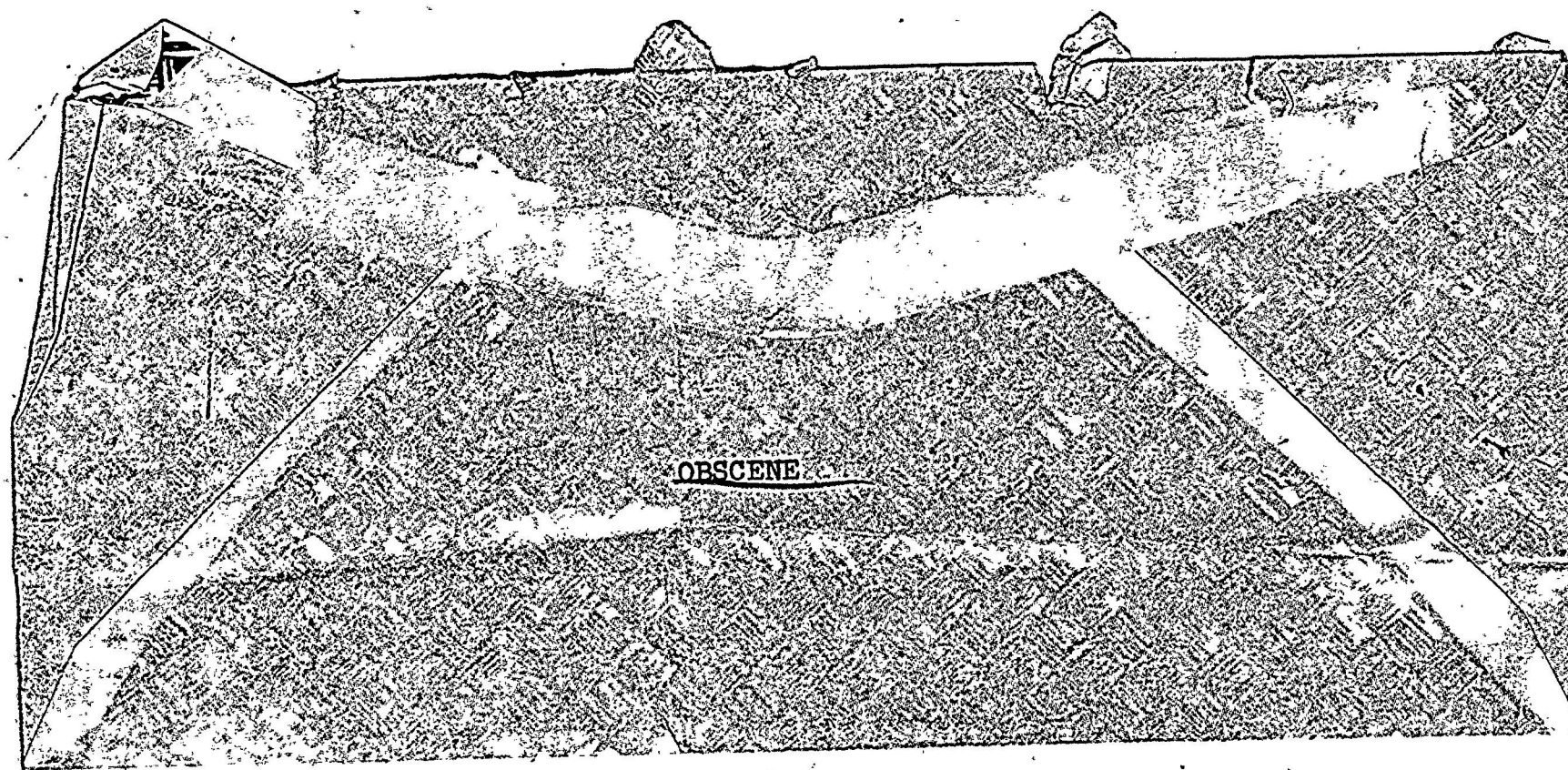
This enclosure not to be opened
without supervisor's permission.

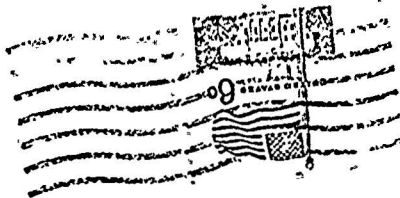
9-52453-1
O B S C E N E

ENCLOSURE 9-52453-35X1

9-52577-

OBSCENE





Senator Gaylord Nelson, D-Wis.
Washington, D.C.

I am a cock sucker and you are queer too. I want to
fuck you in your ass suck your ass hole and blow you.
You suck my prick and fuck me.

write

RECEIVED

MAR 4 1971

OFFICE



b6
b7c

- 35X1

March 3, 1971

GENERAL INVESTIGATIVE DIVISION

Attached advises that Senator B. Everett Jordan of North Carolina received a post card which is obscene and threatens the life of Senator Jordan.

Similar post cards have been received by other individuals including Congressman Gerald R. Ford, Congressman Wilbur D. Mills, Secretary of State Rogers, and Senator [REDACTED]

Appropriate agencies advised and investigation continuing to identify writer of post cards.

b6

b7C

REL:jak

[Handwritten signatures and initials: "R", "JMS", "V", "MS", "KX", "AC"]

100 100

March 9, 1971

9-52453-3512

ACT-8

REC-1

52545

EX-117

United States Supreme Court Police
Washington, D. C. 20543

Dear [redacted]

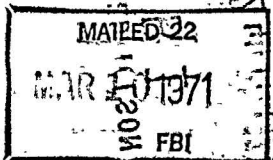
Your letter of March 5, transmitting the obscene and threatening letter received by Associate Justices William J. Brennan, Jr. and Harry A. Blackmun from one [redacted] has been received by Assistant Director Casper.

I felt you would be interested in knowing that several high Government officials have received similar communications and investigation already has been instituted in the matter. The communication you forwarded will be included in the investigation.

We appreciate your prompt action in bringing this communication to our attention.

Sincerely yours,

J. Edgar Hoover



- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Rowse, Room 5718

TJB:aga

(6)

NOTE:

[redacted] is known to Mr. Casper through conferences regarding security in the United States Supreme Court Building. Threatening letter delivered immediately to General Investigative Division for processing. Several highly placed people in local and Federal government have received similar obscene and threatening

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM [] TELETYPE UNIT []

(NOTE continued page 2)

[REDACTED]

b6
b7c

NOTE: (Continued)

communications signed [REDACTED]

[REDACTED] Envelope in instant letter post-
marked Durham, North Carolina. The real [REDACTED] is a Commonwealth
Attorney and he has no idea who the writer may be. Secret Service has
advised the communication may have been written by [REDACTED]

[REDACTED] Virginia, on whom Secret Service has a file for
writing similar letters to the President and other government officials.

[REDACTED] allegedly is on probation as a result of writing letters to the
President.

Supreme Court of the United States
Washington, D. C. 20543

March 5, 1971

Joseph J. Casper
Assistant Director, F.B.I.
U.S. Department of Justice

20535

Dear Mr. Casper,

Would you, please, be kind enough to find out whatever you can about the enclosed writer.

I would appreciate learning anything that you can find out about him.

Sincerely yours,



U.S. Supreme Court Police

12
b6
b7C

EX-117

REC-1

9-52453-3512
~~N 9-~~ 52545-1

15 MAR 12 1971

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let ack
756.29- 3/9/71
1X must
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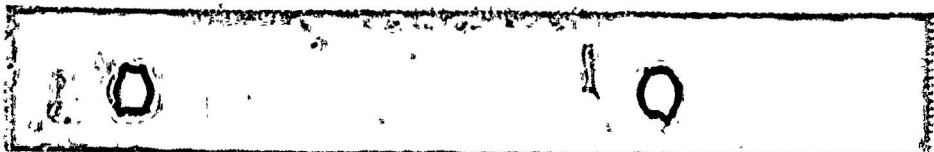
2-2B

Recd 3/15 9A

FRONT OFFICE
TRAINING DIVISION

MAR 0 9 10 AM '71

RECEIVED
F.B.I.



3/5/71

EC: 28

EX-114

Airtel

9-52453-35

~~MCI-51~~

~~9-52461-6~~

- 1 - Mr. Bowers
- 1 - Mr. Conrad
- 1 - Mr. Walters
- 1 - Mr. Rowse

To: SACs, Norfolk
Richmond
Charlotte
WFO

From: Director, FBI

CHANGED;

UNSUB; HARRY E. RUSSELL - VICTIM
PETER E. BABALIS - VICTIM
CONGRESSMAN GERALD R. FORD - VICTIM
SENATOR JACOB K. JAVITS - VICTIM
SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM
EXTORTION

Re Charlotte tel 3/3/71.

Title is being marked "changed" to add additional victims
Senator Jacob K. Javits (New York) and Secretary of Agriculture
Clifford M. Hardin.

For your additional information Administrative Assistant
to Senator Javits advised Senator Javits received similar post card
dated 3/3/71, and Secretary of Agriculture Hardin received a
similar post card postmarked 3/1/71, at Durham, North Carolina.

The original post card to Senator Javits and Secretary
of Agriculture Hardin are being forwarded to FBI Laboratory and
Identification Division for appropriate examinations and you will
be advised separately concerning these examinations.

HGR:amm

(3)

SEE NOTE PAGE TWO

61 MAR 15 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 8
MAR 5 - 1971

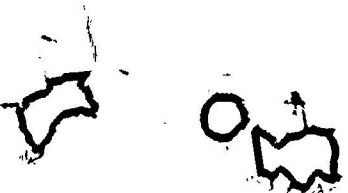
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Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

cc. 3/10 men

IT916. 21871

FBI
MAR 2 - 1971
MAILED 8

100-21



90

Airtel to SACs, Norfolk
Richmond
Charlotte
WFO

You should expedite all logical investigation to identify the author of these post cards and present to the appropriate U. S. Attorney. Submit all investigation in form suitable for dissemination. All offices should advise local and Federal authorities concerning these threats.

NOTE: Several high-placed persons in local and Federal Governments have received identical obscene threatening post cards signed [redacted]

[redacted]
[redacted] is a commonwealth attorney. Secret Service has advised that these post cards are possibly written by one [redacted] [redacted] Virginia, on whom they have voluminous file for writing similar type letters to the President and other Government officials. [redacted] is allegedly on probation for writing a similar type letter. AUSA, Norfolk, advised he will consider prosecution if unsub is identified. Administrative Assistant to Senator Javits, [redacted] furnished the obscene threatening post card to Inspector [redacted] on 3/4/71.

b6
b7C

UNITED STATES DEPARTMENT OF AGRICULTURE
OFFICE OF THE INSPECTOR GENERAL
WASHINGTON, D.C. 20250

MAR 3 1971

Honorable J. Edgar Hoover
Federal Bureau of Investigation
Department of Justice
9th & Pennsylvania Avenue, N.W.
Washington, D. C.

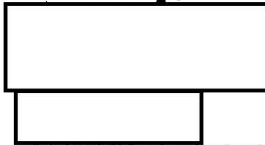
Dear Mr. Hoover:

Enclosed is a postcard postmarked March 1, 1971 at Durham, North Carolina, addressed to Secretary of Agriculture Clifford M. Hardin. The obscene message contains a threat against the life of the Secretary and bears the typewritten signature:



Because the card may involve a violation of the Federal Extortion Statute I am sending it to you for whatever action you may deem appropriate.

Sincerely,



Assistant Inspector General
Analysis and Evaluation

Enclosure (1)

EX-114

REC-28

9-52453-35

9-52461-13

3 MAR 8 1971

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52539

March 9, 1971

1 - Mr. Conrad

1 - Mr. Rowse

sent direct

PAID 9

Honorable Vance Hartke
United States Senate
Washington, D. C. 20510

My dear Senator:

Your communication dated March 4, 1971, wherein
you enclosed an obscene threatening post card signed
 has been received.

b6
b7C

I thought you would be interested in knowing that
several high Government officials have received similar post
cards and investigation has already been instituted concerning
this matter. The communication to you will be included in this
investigation.

Thank you very much for bringing this matter to my
attention.

Sincerely yours,

J. Edgar Hoover

- 1 - SAC, Norfolk
- 1 - SAC, Washington Field Office
- 1 - SAC, Charlotte
- 1 - SAC, Richmond

SEE NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND, PAGE TWO

HGR:erg
(8)

MAILED 22
MAR 9 1971
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SEE NOTE PAGE TWO

- Tolson
- Sullivan
- Mohr
- Bishop
- Brannan, C.D.
- Callahan
- Casper
- Conrad
- Dalbey
- Felt
- Gale
- Rosen
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- Walters
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NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND:

For your additional information, similar post cards have now been received by Associate Justices of the Supreme Court William J. Brennan Jr., and Harry K. Blackmun jointly, and Senator Vance Hartke (Democrat - Indiana), both postmarked Durham, North Carolina. You should expedite all logical investigation to identify the author of these post cards and present to the appropriate U.S. Attorney. All offices should advise local and Federal authorities concerning these threats. The Laboratory has advised that a Remington pica typewriter, ten letters to the inch, was used to type these post cards; however, no defects in the lettering have been discovered.

NOTE:

Senator Vance Hartke (Democrat - Indiana), with whom we have cordial relations, forwarded an obscene threatening post card by referral slip dated 3/4/71. Several high-placed persons in local and Federal Government have received identical obscene threatening post cards signed [REDACTED]

b6
b7C

[REDACTED] is a Commonwealth Attorney. He has no idea as to the author. Secret Service has advised that these post cards are possibly written by one [REDACTED] [REDACTED] Virginia, on whom they have a file for writing similar type letters to the President and other Government officials. [REDACTED] is allegedly on probation as a result of writing letters to the President. All offices have been previously instructed to press this matter vigorously. [REDACTED] Captain in Charge, U.S. Supreme Court Police, referred the post card received at the Supreme Court to the Bureau.

Re: [Redacted]

United States Senate

March 4, 1971

Respectfully referred to
Congressional Liaison
Federal Bureau of Investigation
Washington, D. C.

for such consideration as the communication
herewith submitted may warrant, and for a report
thereon, in duplicate to accompany return of
inclosure.

By direction of
Sen. Vance Hartke
Attn: [Redacted]

U. S. S.,

GPO 16-71017-2

Mr. Tolson
Mr. Sullivan
Mr. Mohr b6
Mr. Bishop b7C
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

EXP. PROC.
MAR 5 1971
38
37

ENCLOSURE ATTACHED

ack: 3-9-71
HGR:eg

MAR 5 1971

SIX

Let's keep it in the direction

EC'D - CORR & TOURS

MAR 5 4 08 PM 1971

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

MAR 10 9 38 AM 1971 2 06 PM 1971

F.B.I. RECEIVED-TOLSON
U.S. DEPT. OF JUSTICE FBI

F B I RECEIVED DIRECTOR
REC-D BISHOP F.B.I.

MAR 5 11 44 AM '71

MAR 5 3 15 PM '71

MAR 5 2 49 PM 1971

REC'D SULLIVAN
F.B.I. JUSTICE

MAR 8 10 07 AM '71
REC'D - CRIMINAL SEC.
F B I

9-52453-35X

ENCLOSURE

This enclosure not to be opened
without supervisor's permission.

This enclosure not to be opened
without supervisor's permission.

①

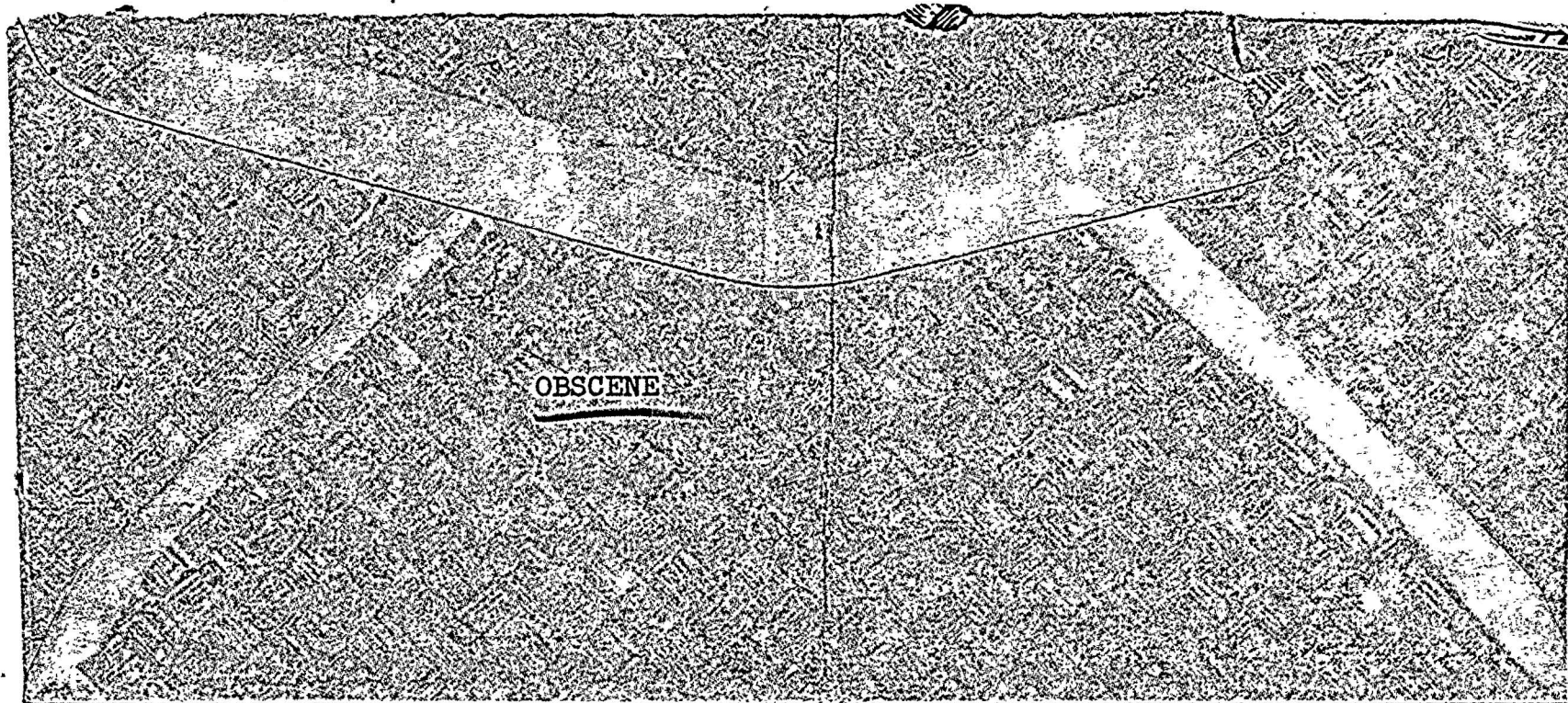
9-52539

9-52453-35X

Obscene
ENCLOSURE

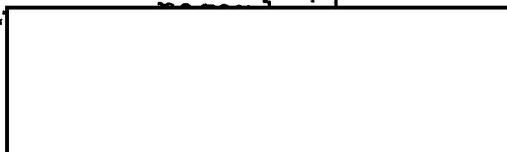
OBSCENE

9-52539-1



I am a cock sucker and you are queer too. I want to suck your cock your ass and fuck you in your ass. You can suck and fuck me. We blow and fuck each other. I will kill you if you do not.

write



b6
b7C

F B I

Date: 3/8/71

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L REGISTERED MAIL
(Priority)TO: DIRECTOR, FBI (9-52461)
(9-52458)
ATTN: FBI LABORATORY

FROM: SAC, RICHMOND (9-1509) -P-

SUBJECT: UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO: NORFOLK)

710310043

Re: Richmond nitel to Bureau, Norfolk & WFO, 2/19/71;
Charlotte nitel to Bureau, Norfolk, Richmond, and
WFO, dated 3/3/71.

Enclosed for the Bureau are the following items:

- (1) Counter check, [redacted] Bank and Trust Co.,
dated 2/10/70, for \$60.00;
- (2) Counter check, [redacted] Bank and Trust Co.,
dated 9/18/70, for \$45.00;
- (3) Counter check, [redacted] Bank and Trust Co.,
dated 10/2/70, for \$75.00;
- (4) Counter check, Citizens Bank of [redacted]
dated 10/2/70, for \$75.00.

The above specimens were obtained from [redacted]
[redacted] Commonwealth's Attorney, [redacted], who is
in the process of prosecuting on [redacted]
of [redacted] Va., on charges of forgery, (charges to be

3 - Bureau (Encl. 4) (REGISTERED MAIL) (AMSD)

1 - Charlotte (9-2256) (Info.)

1 - Norfolk (9-608) (Info.)

2 - WFO (9-2746)

2 - Richmond

RWD:ddm

(9) (Info)

Approved: [redacted]

Special Agent in Charge

Sent

M

RH 9-1509

amended to "obtaining money under false pretenses), for allegedly cashing above checks.

It is noted that [redacted] Va., is prime suspect in instant matter.

b6
b7c

It is also noted that [redacted] is subject of current intensive investigation being conducted by U. S. Secret Service, U. S. Post Office Department, and Virginia State Police, all of whom have voluminous information concerning [redacted]

[redacted] advised the above checks had previously been furnished to the U. S. Secret Service and U. S. Post Office Department for separate Laboratory examinations by these agencies, results unknown.

On March 3, 1971, SA [redacted] U. S. Secret Service, Richmond, Va., advised Secret Service Laboratory report dated 1/4/71, concluded typewriting on aforementioned checks are identical to the typewriting on three previously received letters containing threats to the President.

[redacted] Inspector, U. S. Post Office Department, Lynchburg, Va., advised the U. S. Post Office Crime Laboratory examination report, dated 2/24/71, concluded the typewriting of the four above personal checks, dated 1970, signed:

(1)
(3)

(2)

were all prepared on the same typewriter used regarding objectionable blue ink mimeograph letters, numbering over 100, postmarked 1969, and a threatening card to the President, postmarked Greensboro, N. C., 12/7/70.

RH 9-1509

REQUEST OF THE LABORATORY:

Compare typewriting on enclosures with specimens previously submitted to Laboratory (Laboratory numbers D-710219084-MS and D-710222012-MS).

It is to be noted that enclosed checks have been previously examined by both the U. S. Secret Service and the U. S. Post Office Department; however, it is believed most advantageous to have these documents now examined by Bureau examiners. In the event Laboratory testimony would be necessary in this case, it is desirable that Bureau experts testify rather than another Government agency. Therefore, it is requested that the Laboratory conduct the above requested examination.

Commonwealth's Attorney, [redacted] Va., advised [redacted] case is continued until 3/23/71, and requests enclosures be returned for court date, to Richmond Division.

b6
b7c

In view of above, Bureau is requested to expedite examination of enclosures which are to be used as evidence in [redacted] Va., 3/23/71.

LEADS:

WFO - AT WASHINGTON, D. C.

(1) Will consider contacting U. S. Post Office Department and determine location of master file concerning [redacted] and conduct extensive review of file for any information deemed pertinent to captioned matter.

(2) Will attempt to locate original application [redacted] submitted as Departmental Applicant in 1963 and will submit to Laboratory for examination.

(3) Will contact Intelligence Division, U. S. Secret Service, for information regarding their investigation in this matter.

Information copies being furnished Charlotte and Norfolk in view of their investigative interest.

SUSPECT [redacted] SHOULD
BE CONSIDERED ARMED AND DANGEROUS.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Los Angeles (9-New)

Date: March 24, 1971

Re: UNSUB, aka [redacted]

FRANK SINATRA; et al -
VICTIMS;
EXTORTION
OO: Norfolk

John Edgar Hoover, Director

b6
b7C

Examination requested by: Los Angeles

Reference: Letter 3/15/71

Examination requested: Document - Fingerprint

Remarks:

Q27 and Q28 will be returned to Los Angeles with the results of the requested latent fingerprint examination.

For the information of Los Angeles, similar obscene and threatening communications have been received by numerous highly placed persons in both local and federal government. Suspect in this matter is [redacted] Virginia, who was recently arrested by the U. S. Secret Service and Postal Inspectors for writing similar communications.

b6
b7C

Enclosures (2) (2 Lab report)

2- Norfolk (9-608) Enclosures (2) (2 Lab report)

JEL:mks (6)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

58 APR 5 - 1971

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-104

MAR 25 1971

5718

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (9-New)

Date:

March 24, 1971

Re: UNSUB aka
[redacted]

FBI File No.

9-52453 - 37

Lab. No.

D-710322026 MS

FRANK SINATRA; et al - VICTIMS;
EXTORTION

Specimens received

3/19/71

Q27 Envelope postmarked "DURHAM NC 2B PM 1 MAR 1971"
bearing the typewritten address "Frank Sinatra Palm
Springs, California"Q28 Index card bearing typewritten message beginning
" I am a ..." ending "... [redacted]"

Result of examination:

It was determined that the questioned typewriter impressions on Q27 and Q28 were prepared by a typewriter or typewriters equipped with Remington pica style of type, spaced ten letters to the inch. It was further determined that this is the same style and size of type used to prepare the questioned typewriter impressions on similar specimens previously received in this case. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q27 and Q28 when compared with the typewriter impressions on previous specimens, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

No indented writings of significance, watermarks, or other significant features were noted in an examination of Q27 and Q28 which would aid in determining their immediate source.

Q27 and Q28 were photographed and will be returned separately to Los Angeles.

JEL:mks. (6)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

-37

RECORDED
3/22/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAD FILE

Laboratory Work Sheet

Re: **INSUR. aka**

LATENT

File # **9-52453**

Lab. # **D-710322026 MS**

b6
b7C

**FRANK SINATRA; et al - VICTIMS;
 EXTORTION**

Examination requested by:

Los Angeles (9-New) L. 3/15/71

Examination requested:

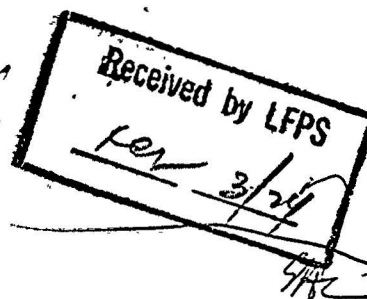
Document - Fingerprint

Date received: **3/19/71**

Result of Examination:

Examination by: *AKB*

*LFPS Examined Return to
 JEL*



*Specs. examined at field
 to for 3/20/71 JEL*
Specimens submitted for examination

**Q27 Envelope postmarked "DURHAM NC RM 2B PM 1 MAR 28 1971"
 bearing and the typewritten address "Frank Sinatra
 Palm Springs, California"**

**Q28 Index card bearing typewritten message beginning
 "I am a ..." ending "..."**

F B I

Date: 3/25/71

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (9-52453)
 FROM: SAC, RICHMOND (9-1509) P

UNSUB;
 HENRY E. HOWELL, JR., - VICTIM;
 ETAL
 EXTORTION
 (OO:NORFOLK)

Re Richmond nitel to Bureau, Albany, Charlotte,
 Norfolk, and WFO dated 3/12/71.

For information of Bureau and all receiving Offices,
 U.S. Commissioner EARLE GARRETT III, Danville, Va., advised
 that [redacted] Attorney for [redacted]
 prime suspect in captioned matter, had contacted him and re-
 requested a continuance of preliminary hearing which had been
 previously scheduled for 3/26/71, based on warrants obtained
 and executed by U.S. Secret Service and Postal Authorities
 on 3/12/71, charging [redacted] with threatening the life of
 the President and sending obscene matter through the U.S.
 mails.

[redacted] advised U.S. Commissioner that [redacted]
 [redacted] currently under observation by [redacted]
 [redacted] psychiatrist, and has been admitted to Memorial Hospital
 Richmond, Va.

[redacted] requested that preliminary hearing be con-
 tinued until such time findings of doctor are reported.

Info copies furnished to Albany, Charlotte and WFO
 in view of their interest in this matter

- ② - Bureau
 1 - Albany (Info) EX 101
 1 - Charlotte (9-2255)(Info)
 1 - Norfolk (9-608)
 1 - WFO (9-2746)(info)
 2 - Richmond
 RWD/vlr

REC-1

Armed and Dangerous

9 MAR 29 1971

58 APR 2 1971

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO:

FBI FILE NO.

9-52453

LATENT CASE NO.

A-33103

March 30, 1971

TO:

SAC, Los Angeles

RE:

UNSUB... AKA

FRAN. SINATRA;
ET AL. - VICTIMS
EXTORTIONb6
b7C

REFERENCE:

Letter 3-15-71

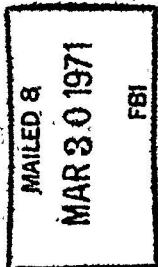
EXAMINATION REQUESTED BY: Los Angeles

SPECIMENS:

One envelope and accompanying message, Q27 and Q28

The Q specimens further described in separate
Laboratory report.

No latent impressions of value developed on
the specimens, which are enclosed.

EX-114
REC-7

9-52453-39

Enc. (2)

5 MAR 31 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

2 - Norfolk (9-608)

1 - Charlotte

RDF:blb

(7)

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

RECORDED
3/22/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: Recorded 3/24/71 2:22 p.m. lsf
UNSUB, aka [redacted] LATENT

FRANK SINATRA et al - VICTIMS
EXTORTION

Received 3/24/71
File # 9-52453 - 39
Lab. # - D-710322026 MS
LC# A-33103

b6
b7c

Examination requested by: Los Angeles (9-New) L. 3/15/71

Examination requested: Document - Fingerprint

Date received: 3/19/71

Result of Examination:

Examination by: LILE

No late val I 3/24

Noted by: [redacted]

*Processed min 3/24 - no late val
re-processed min 3/25 - no late val.
No late val sil. instr.
Specimens enclosed.*

Specimens submitted for examination

Q27 Envelope postmarked "DURHAM NC RH 2B PM 1 MAR XH 1971"
bearing ink the typewritten address "Frank Sinatra
Palm Springs, California"

Q28 Index card bearing typewritten message beginning
"I am a" ending "... [redacted]"

*2 - Norfolk (9-608)
1 - Charlotte*

Examination completed

12:30 P.M. 3/29/71
Time Date

Dictated

3/29/71
Date

-39

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/15/71
ATTN: FBI LABORATORY

FROM : SAC, LOS ANGELES (9-New)

SUBJECT: INSURANCE

FRANK SINATRA - VICTIMS
EXTORTION

b6
b7c

Enclosed for the Bureau is the original and one xerox-copy of an envelope addressed, "Frank Sinatra" and a one page typewritten note beginning with the words, "I am..." with the closing name [REDACTED]. Also enclosed for Charlotte and Richmond are one xerox copy of the above described items.

Information concerning this matter was brought to the attention of the Los Angeles Office by MILTON A. RUDIN, Los Angeles Attorney for entertainment personality FRANK SINATRA. Mr. RUDIN advised his office had no other information or knowledge concerning this matter. He had no recollection or record of ever having received any communications addressed to FRANK SINATRA having the name [REDACTED].

On 3/12/71, Assistant United States Attorney (AUSA) [REDACTED] Chief of the Complaint Unit, Los Angeles, advised he would not consider Federal prosecution of anyone even if identified, for violation of the Federal Extortion Statute. [REDACTED] was of the opinion facts concerning this situation are not entirely suitable for presentation in Federal Court.

Mr. RUDIN is aware of [REDACTED] opinion. He is aware local authorities should be notified of this matter.

- ③ - Bureau (Encls. 2) (RM-AM)
- 1 - Charlotte (Encl. 1)
- 1 - Richmond (Encl. 1)
- 2 - Los Angeles

JFM/jev
(7)

Lab File

9-52453

JFM

Amad 3-30-71
RD



LA 9-New

Los Angeles indices contain no information
identifiable with [REDACTED]

b6
b7C

Los Angeles will confirm opinion of AUSA. separately

Information copies furnished to Charlotte and
Richmond in view of the post mark stamped on the
envelope and the return address listed in the note.
No investigation is requested.

REQUEST OF THE BUREAU

It is requested the originals of enclosures be
searched and included in the Anonymous Letter file.
Upon conclusion of search return originals to Los
Angeles. No other examination is requested in view
of declination by AUSA.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-608
 FBI FILE NO. 9-52453
 LATENT CASE NO. A-33103

March 30, 1971

TO: SAC, Norfolk

RE: UNSUB., AKA

HENRY E. HOWELL
 ET AL. - VICTIMS
 EXTORTION

b6
 b7C

REFERENCE:

Bulet 3-17-71 ✓

EXAMINATION REQUESTED BY: Bureau

SPECIMENS:

One envelope and accompanying message, Q25 and Q26

Q specimens further described in separate
 Laboratory report, which also gives disposition of evidence.

One latent fingerprint of value developed on
 message, Q26. Latent fingerprint not identical with the
 fingerprints of [redacted]
 who was previously named as suspect this case.

DEC-110

9-52453-40

MAR 31 1971

MAILED 8
 MAR 30 1971
 FBI

Tolson _____
 Sullivan _____
 Mohr _____
 Bishop _____
 Brennan, C.D. _____
 Callahan _____
 Casper _____
 Conrad _____
 Dalbey _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Walters _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

1 - WFO (9-2746)
 1 - Charlotte (9-2256)
 1 - Richmond (9-1509)

RDF:blb
 (7)

APR 8 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RECORDED
3/18/71 mks



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: Recorded 3/22/71 2:00 p.m. LSF

Received 3/22/71
File # 9-52453-40
Lab. # D-710317032 MS
LC# A-33103

b6
b7C

Unsub, aka [redacted]
Henry E. Howell, et al - Victims

Extortion

(OO: Norfolk)

Send Report to Norfolk (9-608)
Bureau

Examination requested by: [redacted]

Letter XXXXXXX 3/2/71¹⁷

Examination requested: Document - Fingerprint

Date received: 3/17/71

Result of Examination:

Examination by: LILE

No late val I
Specimens sprayed min 3/22
Q26 to photo 3/23
1 lat fpt val devel on Q26 min.
No late val Q25 any process.
No additional late Q26 sil. intr

Noted by: RLM

Specimens submitted for examination (per named)

Lat fpt not of fpts the suspect in this
Q25 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971"
bearing XXXXX typewritten address "Senator Gaylord Nelson,
D-Wis. Washington, D.C."

Q26 Ruled index card bearing typewritten message beginning
"I am a ..." and ending "..."

Case, [redacted]

3/26 Rdf

Not of Top Ten 3/29 Rdf

Specimens returned to Lat
for disposition

1- WFO (9-2746)

1- Charlotte (9-2256)

1- Richmond (9-1509) 4:15 PM 3/26/71

Examination completed

Time

Date

Dictated

Date

Ans 3:30 PM
RDJ: [redacted]

3/29/71
Date - 40

March 17, 1971

① - Mr. Conrad
1 - Mr. Bowers
1 - Mr. Rowse

DR [Signature]

b6
b7c

[Redacted]
Assistant to Honorable Gaylord Nelson
United States Senate
Washington, D. C. 20510

710317032

Dear [Redacted]

This is to acknowledge receipt of your letter dated March 4, 1971, received March 11, 1971, wherein you included an obscene threatening postcard signed Charles L. McCormick III.

I thought you would be interested in knowing that several high Government officials have received similar postcards and investigation has already been instituted concerning this matter. The communication to Senator Nelson will be included in this investigation.

Thank you very much for bringing this matter to my attention.

Sincerely yours,

~~CONFIDENTIAL - FILE COPY~~

- 1 - SAC, Norfolk
- 1 - SAC, Washington Field Office
- 1 - SAC, Charlotte
- 1 - SAC, Richmond

9-52473

1-710317032 MF

4-25-71 926

JEL

NO REL OF INFO

3/17/71

SEE NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICES
CHARLOTTE AND RICHMOND, PAGE TWO

HGR:ejs
(10)

MAR 15 10 13 AM '71

MAR 15 10 30 AM '71

SEE NOTE PAGE TWO

REC'D

Anal 3 30 71
HO [Signature]

7/22/81
File # A-33103
INDEX LAB FILES

NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND:

For your additional information, similar postcards have now been received by Senator Gaylord Nelson, (Democrat - Wisconsin) and the Secretary of Transportation, both are postmarked Durham, North Carolina. All offices should advise local and Federal authorities concerning these threats.

NOTE:

The Administrative Assistant to Senator Gaylord Nelson (Democrat - Wisconsin, with whom we have cordial relations) forwarded an obscene threatening postcard by letter dated 3/4/71. Several high-placed persons in local and Federal Government have received identical obscene threatening postcards signed [redacted]. Secret Service developed [redacted] as a suspect and United States Attorney in Virginia authorized Federal prosecution for threats to the President and obscene mailing. [redacted] was arrested by Secret Service and postal authorities on 3/12/71. Bureau did not participate as [redacted] has not been positively identified as preparing questioned threatening communications. Our Extortion investigation is continuing.

b6
b7C

ENCLOSURE

9-524-13-40

MAR 30 1971

red

Bufile No.

9-52453

LC No.

A-53103

Date of Rdct

3/17/71

Examiner

Noted by

No. of Photos

3

Bulet - report to Norfolk (00)

Envelope & Accomp
note Q25 & Q26

Ynsult, aka



Henry E. Howell
et al - Victims
Extortion

Photos of latents

9-52453

HEC

b6
b7C



LC#A-33103

typewriter message

9-52453 Q26 MS



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NORFOLK	OFFICE OF ORIGIN NORFOLK	DATE 3/24/71	INVESTIGATIVE PERIOD 2/18/71 - 3/23/71
TITLE OF CASE CHANGED UNSUB. aka [redacted]		REPORT MADE BY SA [redacted]	TYPED BY jbd b6 b7C
HENRY EVANS HOWELL, JR. - VICTIM; PETER E. BABALAS - VICTIM; Congressman GERALD R. FORD - VICTIM; Congressman WILBUR D. MILLS - VICTIM (TITLE CONTINUED COVER PAGE B)		CHARACTER OF CASE EXTORTION	

Title marked changed to reflect identity of all victims as known by the Norfolk Office.

REFERENCES: Norfolk teletype to Bureau, 2/18/71.
Richmond teletypes to Bureau, 2/19/71 and 3/12/71.
Charlotte teletype to Bureau, 3/3/71.
Bureau teletype to Charlotte, 3/11/71.

-P-

ENCLOSURE:

TO BUREAU

Two copies of FD-376.

Deleted Copy Sent
by Letter 6/13/75
Per FOIA Request 7/1/70

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>RUH</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
② - Bureau (9-52453) (Encl. 2) 1 - USA, Norfolk, Virginia 3 - Albany 3 - Charlotte (9-2256) 3 - Richmond (9-1509) 3 - WFO (9-2746) 2 - Norfolk (9-608) (1-Secret Service, Norfolk)						9-52453-41 APR 1 1971 EX-1		
Dissemination Record of Attached Report						Notations		
Agency	[redacted]					[redacted]		
Request Recd.	3/11/71					[redacted]		
Date Fwd.	[redacted]					[redacted]		
How Fwd.	[redacted]					[redacted]		
APR 8 1971						[redacted]		

TITLE CONTINUED

Secretary of State
WILLIAM P. ROGERS - VICTIM;
Senator [REDACTED] - VICTIM;
Senator B. EVERETT JORDAN - VICTIM; *AND [REDACTED]*
Secretary of Housing and Urban
Development, GEORGE ROMNEY - VICTIM;
Senator FRANK CHURCH - VICTIM;
Secretary of Commerce
MAURICE H. STANS - VICTIM;
LAWRENCE F. O'BRIEN - VICTIM;
Senator JACOB K. JAVITS - VICTIM;
Secretary of Agriculture
CLIFFORD M. SHARDIN - VICTIM;
Congressman JAMES C. O'HARA - VICTIM;
Associate Justice WILLIAM J. BRENNAN, JR. - VICTIM;
Associate Justice HARRY K. BLACKMUN - VICTIM;
Senator VANCE HARTKE - VICTIM;
Governor NELSON ROCKEFELLER, New York - VICTIM;
HARRY ROCKEFELLER - VICTIM;
Governor ROBERT W. SCOTT
North Carolina - VICTIM;
[REDACTED] North Carolina
Administrative Assistant - VICTIM;
Senator GAYLORD NELSON - VICTIM;
[REDACTED] - VICTIM;
Secretary of Health, Education and
Welfare - ELLIOT RICHARDSON - VICTIM

b6
b7C

ADMINISTRATIVE DATA:

No leads are being set out in instant report inasmuch as they were previously set out. Extra copies of this report are designated for each office for dissemination to appropriate USA, to facilitate any leads to offices not having conducted previous investigation and for possible local dissemination to Secret Service and/or postal authorities.

Extra copy being furnished to Bureau for possible dissemination to Secret Service Headquarters.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

Norfolk, Virginia

March 24, 1971

In Reply, Please Refer to
File No.

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

Dear Sir:

The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.

1. ☒ Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2. ☐ Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. ☐ Because of background is potentially dangerous; or has been identified as member or participant in communist movement; or has been under active investigation as member of other group or organization inimical to U. S.
4. ☐ U. S. citizens or residents who defect from the U. S. to countries in the Soviet or Chinese Communist blocs and return.
5. ☐ Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria:
 - (a) ☐ Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior;
 - (b) ☐ Expressions of strong or violent anti-U. S. sentiment;
 - (c) ☐ Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.
6. ☐ Individuals involved in illegal bombing or illegal bomb-making.

Photograph ☒ has been furnished ☐ enclosed ☐ is not available
☒ may be available through Danville, Virginia, Police Department

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

1 - Special Agent in Charge (Enclosure(s) 1
U. S. Secret Service, Norfolk, Virginia

Enclosure(s)

(Upon removal of classified enclosures, if any, this transmittal form
becomes UNCLASSIFIED.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Norfolk, Virginia

Report of: SA [REDACTED]
Date: March 24, 1971

Office: Norfolk, Virginia

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Field Office File #: 9-608

Bureau File #: 9-52453

Title: UNKNOWN SUBJECT, also known as

[REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM;
PETER E. BABALAS - VICTIM;
Congressman GERALD R. FORD - VICTIM;
~~XXXXXX~~ Congressman WILBUR D. MILLS - VICTIM;
Secretary of State
WILLIAM P. ROGERS - VICTIM;
~~Synopsis~~ Senator [REDACTED] - VICTIM;
Senator B. EVERETT JORDAN - VICTIM;
Secretary of Housing and Urban
Development, GEORGE ROMNEY - VICTIM;
Senator FRANK CHURCH - VICTIM;
Secretary of Commerce
MAURICE H. STANS - VICTIM;
LAWRENCE F. O'BRIEN - VICTIM;
Senator JACOB K. JAVITS - VICTIM;
Secretary of Agriculture
CLIFFORD M. HARDIN - VICTIM;
Congressman JAMES G. O'HARA - VICTIM;
Associate Justice WILLIAM J. BRENNAN, JR. - VICTIM;
Associate Justice HARRY K. BLACKMUN - VICTIM;
Senator VANCE HARTKE - VICTIM;
Governor NELSON ROCKEFELLER, New York - VICTIM;
HAPPY ROCKEFELLER - VICTIM;
Governor ROBERT W. SCOTT
North Carolina - VICTIM;
[REDACTED] North Carolina
Administrative Assistant - VICTIM;
Senator GAYLORD NELSON - VICTIM;
[REDACTED] - VICTIM;
Secretary of Health, Education and
Welfare, ELLIOT RICHARDSON - VICTIM

Character: EXTORTION

NF 9-608

Synopsis:

On 2/18/71, an obscene and threatening typewritten post card addressed to Virginia State Senators BABALAS and HOWELL was intercepted at the U.S. Post Office, Norfolk, Va. The post card was postmarked 2/17/71, at Greensboro, North Carolina and purported to be from [redacted] who is Commonwealth Attorney at [redacted] Virginia. [redacted] white male, date of birth [redacted] developed as suspect. [redacted] presently handling prosecution of [redacted] on forgery charges. [redacted] on two year federal probation for mail fraud and possibly mentally unbalanced. [redacted] refused to be interviewed. Similar post cards have been sent to numerous national political figures. Most have been postmarked Durham, North Carolina. [redacted] arrested 3/12/71, by U. S. Secret Service and postal authorities for violation of Title 18, Section 871, U. S. Code (threatening life of President) and Title 18, Section 1461 (sending obscene matter through the U. S. Mails). FBI Laboratory reports set out. AUSA Norfolk declined prosecution. Suspect [redacted] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

- P -

DETAILS

Investigation instituted in this matter upon information furnished by T. B. ROLLINS, Postal Inspector, Norfolk, Virginia, on February 18, 1971, to Special Agent [redacted] advising that a typewritten obscene and threatening post card addressed to State Senators PETER K. BABALAS and HENRY E. HOWELL, JR. had been intercepted at the U. S. Post Office, Norfolk.

On February 18, 1971, Assistant United States Attorney [redacted] Norfolk, Virginia, advised he considered the post card to be a violation of the Federal Extortion Statute and he would consider prosecution if the individual who sent same was identified.

On February 18, 1971, Special Agent in Charge LAWRENCE FARMER, U. S. Secret Service, Bank of Virginia Building, Military Circle, Norfolk, was apprised of this matter and after contacting the Richmond Secret Service Office he advised that [redacted] Virginia, was being actively investigated by the Secret Service concerning similar type letters to the President and other government officials. FARMER advised that [redacted] was on probation at [redacted] Virginia, and was mentally unbalanced and should be considered dangerous.

NF 9-608

FARMER further advised that [REDACTED] is
the Commonwealth Attorney at [REDACTED] Virginia.

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FEDERAL BUREAU OF INVESTIGATION

Date 3/1/71

Mr. HUSTON GRANT PENDERGRASS, born August 19, 1915, at Springfield, Illinois, Army serial number 337-44-88, advised that he is a Clerk employed in the Main Post Office, at Norfolk. He advised that on February 18, 1971, while at work, he observed a postcard addressed to Virginia State Senators HOWELL and BABALAS, with no street address, only Norfolk, Virginia. In view of this, he turned the postcard over in an effort to further determine an address and noticed that it contained obscene material. In view of this, he turned the postcard over to his supervisor, Mr. FRANK K. NOCK. He advised that he, himself, handled this postcard.

On 2/23/71 at Norfolk, Virginia File # NF 9-608
by SA lh Date dictated 2/23/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/1/71

[redacted] born [redacted]
[redacted] Virginia, Army serial number [redacted] advised that he is presently employed as a Supervisor in the Main Building of the U.S. Post Office, Norfolk. He advised that on February 18, 1971, Mr. H. G. PENDERGRASS, a clerk on the floor, brought him a postcard addressed to Virginia State Senators HOWELL and BABALAS. He turned the postcard over to determine that it contained obscene material and in view of this he turned it over to his immediate supervisor, Mr. HOWARD R. LESNER. He advised that he, himself, handled the postcard.

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On 2/19/71 at Norfolk, Virginia File # NF 9-608
by SA [redacted] :lh Date dictated 2/23/71

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/1/71

Mr. HOWARD R. LESNER, Tour 1 Superintendent, U.S. Post Office, Norfolk, advised that during the work day, ~~February~~ 18, 1971, a fellow employee by the name of [] brought him a postcard addressed to Senators HOWELL and BABALAS, Norfolk. He turned the postcard over to determine that there was obscene writing on the back of it and in view of this, he turned the postcard over to Mr. T. B. ROLLINS, Postal Inspector, Norfolk.

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Mr. LESNER advised that his full name was HOWARD RANDALL LESNER and he was born on June 5, 1915 at Norfolk. He advised that he handled the postcard prior to giving it to Mr. ROLLINS.

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On 2/19/71 at Norfolk, Virginia File # NF 9-608

by SA [] lh Date dictated 2/23/71

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FEDERAL BUREAU OF INVESTIGATION

Date 3/1/71

Mr. T. B. ROLLINS, Postal Inspector, U.S. Post Office, Norfolk, made available a typewritten postcard postmarked February 17, 1971, at Greensboro, North Carolina, addressed to Virginia State Senator HENRY E. HOWELL, JR. and Virginia State Senator PETER K. BABALAS, Norfolk, Virginia. He advised that this postcard was given to him by Mr. H. R. LESNER, who was the Superintendent on the floor in the post office. Mr. LESNER advised that this postcard had been given to him by one of the men working the tables in the post office. The reverse side of the card was in typing and the following words appeared:

"I am a queer. I want to s--- your c--- and f--- you in your a---. You are both queer too. All 3 of us f--- and s--- each other. I will kill both of you if you don't let me s--- and f--- you.

"Write



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On 2/18/71 at Norfolk, Virginia File # NF 9-608

by SA [redacted] lh Date dictated 2/23/71

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FEDERAL BUREAU OF INVESTIGATION

Date 2/19/711

PETER E. BABALAS, 164 West Belvidere Road, Norfolk, Virginia, advised that he is not acquainted with either [redacted] or [redacted]. He stated he has not received any obscene or threatening post cards, letters, or telephone calls in the past.

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BABALAS advised he is a State Senator and as such his name frequently appears in the news media. State Senator Henry E. Howell earlier telephoned him concerning an obscene and threatening post card that had been directed to them through the mails. He stated he could furnish no information concerning the source of this post card but did not feel particularly disturbed about the matter.

BABALAS advised he would immediately contact the Federal Bureau of Investigation should he receive any further communications.

The following description of BABALAS was obtained through observation and interview:

Sex:	Male
Race:	White
Date of Birth:	7/8/22
Place of Birth:	Cambridge, Mass.
Height:	5'7"
Weight:	155 pounds
Hair:	Black
Eyes:	Brown

On 2/19/71 at Norfolk, Virginia File # NF 9-608
by SA [redacted] /mec Date dictated 2/19/71

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/71

[redacted] was contacted at his residence, [redacted] Virginia, at which time he denied Agents of the FBI entrance to his home, after Agents properly identified themselves.

[redacted] refused to be interviewed, stating through a closed glass storm door, that Agents were not there to "help him" and stated Agents should send him a letter.

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On 2/20/71 at [redacted] 10 Virginia File # Richmond 9-1509
by SAs [redacted] RWD/VLF Date dictated 2/22/71
Norfolk 9-608

On February 19, 1971, the Richmond Office of the FBI advised that State Senator HOWELL had been interviewed and advised that he was not acquainted with [redacted] or [redacted] and had not received any obscene or threatening communications in the past.

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On February 23, 1971, the Washington Field Office of the FBI advised that a similar post card had been received in the office of Senator [redacted] on February 17, 1971, which was postmarked Greensboro, North Carolina. The U. S. Secret Service, Metropolitan Police Department Intelligence Squad and the U. S. Capitol Police were advised. The Washington Field Office further advised that identical post cards were received at Washington, D.C. during the week of February 15, 1971, directed to Secretary of State WILLIAM P. ROGERS and Congressman WILBUR D. MILLS.

On March 3, 1971, the Charlotte Office of the FBI advised that a similar post card postmarked Durham, North Carolina, date illegible, had been directed to Senator B. EVERETT JORDAN, Democrat, North Carolina, at the Duke University Hospital, North Carolina, where he is recuperating from an operation.

On March 2, 1971, the Charlotte Office of the FBI advised that a review of their files indicated the following information:

In February, 1963, [redacted] was a Departmental Applicant for the position of Correctional Officer at the National Training School in Washington, D.C. It was shown that [redacted] was born [redacted] Va., and was [redacted]

[redacted] At the time of his application he was residing in Richmond, Va., and was employed by the Virginia State Penitentiary, 500 Spring Street, Richmond, Va., as a guard.

It was shown that he received his high school education in [redacted] Virginia. He attended [redacted] near Greensboro, North Carolina, from March 1956 to May, 1958. For four months during 1961 and one month in 1962 he was employed by the North Carolina Prison Department serving at prison units at Yanceyville, High Point and Raleigh. It should be noted that guards at prison units in North Carolina normally reside in the prison compounds. The file revealed that in 1963 his [redacted] resided at [redacted] Va. He had a [redacted] born in [redacted] who resided in Greensboro, North Carolina, address not given, and a [redacted] born in [redacted] who resided at an unspecified address in Richmond, Va.

NF 9-608

He listed three references, all of whom resided in [redacted] Va.

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On February 26, 1971, Mr. JOHN H. GRIMES, Special Agent in Charge, U.S. Secret Service, Charlotte, North Carolina, advised that his files indicate that Postmaster at Greensboro, and Ruffin, North Carolina, forwarded to the Postal Inspector in Atlanta some typed postal cards bearing the name of [redacted] which were addressed to Vice President AGNEW, Senator MUSKIE, Senator FULBRIGHT, and to Governor RONALD REAGAN, and possibly others. He stated these cards were obscene in nature with indications of homosexuality. He stated that [redacted] of [redacted] Va., was developed as a suspect. He advised that his files is incomplete, inasmuch as the main office handling the investigation for Secret Service is located in Richmond, Va.

On March 5, 1971, the headquarters of the FBI advised that similar post cards had been directed to Senator JACOB K. JAVITS, Republican, New York and Secretary of Agriculture CLIFFORD N. HARDIN. The post card to JAVITS was dated March 3, 1971, and HARDIN March 1, 1971, both at Durham, North Carolina.

On March 5, 1971, the Charlotte Office of the FBI advised the following information:

The Charlotte Office has separately forwarded the original post card to the FBI Laboratory by letter dated March 5, 1971, requesting appropriate typewriter and Latent Fingerprint examination.

The Durham Police Department and the Director of Security at Duke University Hospital, Durham, North Carolina, were notified by SA [redacted] at approximately 7:20 p.m., March 2, 1971, concerning the receipt of this post card by Senator JORDAN.

JOHN H. GRIMES, Special Agent in Charge, U. S. Secret Service, Charlotte, North Carolina, was notified by Special Agent DAVID M. HARRIS at 10:00 a.m., March 3, 1971, concerning receipt of this post card by Senator JORDAN.

On March 5, 1971, JOHN H. GRIMES, Secret Service, telephonically advised that his records reflect that as of June 1, 1970, [redacted] resided in [redacted] Virginia; and as of May, 1970, his [redacted] and wife resided at [redacted] North Carolina. He stated that [redacted] is reported to be a respected [redacted] businessman.

Mr. GRIMES stated that his files indicate [redacted] has been examined by a psychiatrist on three occasions, but his files do not reflect the results. He stated one reason [redacted] was developed as a suspect is the fact that previously some obscene cards were written bearing the name of [redacted] an Internal Revenue Service Agent of Roanoke, Va. He stated it was developed that [redacted] was the Internal Revenue Service Agent who had audited the income tax return of [redacted] and apparently [redacted] became angry at [redacted] for this reason and began writing the obscene cards over the name of [redacted]

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On March 9, 1970, the headquarters of the FBI advised that a similar post card, postmarked Durham, North Carolina, March 1, 1971, had been mailed to Congressman JAMES G. O'HARA, Democrat, Michigan, which was intercepted at the House of Representatives Post Office.

On March 9, 1971, the Charlotte Office of the FBI advised as follows:

On March 8, 1971, Mr. JOHN H. GRIMES, Special Agent in Charge, U. S. Secret Service Office, Charlotte, North Carolina, telephonically advised that his office had received from the State Bureau of Investigation (SBI), Raleigh, N.C., two cards postmarked at Durham, N.C., March 1, 1971, which were prepared on a typewriter and contained the same message as previous cards received in this case, including the name of [redacted] Va.. One of these cards was addressed to Governor ROBERT W. SCOTT of North Carolina, and the other to [redacted] Administrative Assistant to Governor SCOTT. He stated the SBI requested that the cards be returned to their office. In view of the investigation being conducted by the SBI in this matter, the original cards are not being obtained.

Mr. GRIMES stated that he is not aware of the status of the Secret Service investigation which is being conducted out of the Richmond Office regarding similar cards previously mailed to Vice President AGNEW and other federal officials. He stated, however, that investigation by Secret Service has indicated that the unknown subject must use gloves in handling the cards, as no latent fingerprints of value have been found on any of the cards. He stated suspect [redacted] reportedly is on federal parole and under the supervision of the Federal Probation Office at Danville, Va.

NF 9-608

On March 9, 1971, headquarters of the FBI advised that similar post cards had been received by Associate Justices of the Supreme Court WILLIAM J. BRENNAN, JR. and HARRY K. BLACKMUN jointly and another to Senator VANCE HARTKE, Democrat, Indiana. Both were postmarked Durham, North Carolina.

On March 9, 1971, the Washington Field Office of the FBI advised that similar post cards had been directed to Senator FRANK CHURCH, Secretary of Commerce MAURICE H. STANS, Secretary of Housing and Urban Development GEORGE ROMNEY and LAWRENCE F. O'BRIEN, Democratic National Chairman.

On March 12, 1971, the Richmond Office of the FBI furnished the following information:

[redacted] principal suspect in this matter was arrested by United States Secret Service Agents and postal authorities, March 12, 1971, at [redacted] Virginia.

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The arrest warrant and search warrant obtained by U. S. Secret Service were authorized by Assistant United States Attorney, Western District of Virginia and warrants issued by U. S. Commissioner, Danville, Virginia, charging [redacted] with violation of Title 18, Section 871, threatening the life of the President, and violation Title 18, Section 1461, sending obscene matter through the U. S. Mail, in warrants executed March 12, 1971, by the above agencies.

Search of residence disclosed a portable console typewriter and search of premises is continuing.

[redacted] appeared before U.S. Commissioner EARLE GARRETT, III, Danville, Va., March 12, 1971, who set bond at \$15,000 and scheduled preliminary hearing for March 26, 1971. U. S. Marshal notified and [redacted] incarcerated Danville City Jail. U. S. Secret Service advised [redacted] expected to make bond March 12, 1971, or March 13, 1971.

On March 4, 1971, the Albany Office of the FBI advised that a similar post card had been directed to Governor NELSON and HAPPY ROCKEFELLER, Albany, New York. This post card was postmarked March 1, 1971, at Durham, North Carolina.

On March 11, 1971, the Charlotte Office of the FBI furnished the following information:

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The following investigation was conducted by SA
ARTHUR B. LEA at Greensboro, North Carolina:

On March 9, 1971, [redacted] and
his [redacted] telephone [redacted]
North Carolina were interviewed. [redacted]
is [redacted]
[redacted] a highly responsible
position. He is also the [redacted] of the principal suspect
in this case, [redacted]
[redacted] Virginia.

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[redacted] and [redacted] expressed their
desire to cooperate, and volunteered their opinion that
[redacted] has a total disregard for any
organized rules of society and is believed capable of any type
of violation. They stated he has not been in their home in
the past five years and knows that he is not welcome at their
residence. They have received no information or indication
that he has been in the Greensboro or other North Carolina areas
during February or March, 1971. They last saw him at
Christmas time 1970 at his mother's home in [redacted] Va.,
where he resides. At that time they thought he needed
psychiatric treatment. [redacted] told his
[redacted] "I'm driving these lawyers crazy around
here, and they can't do anything about it".

[redacted] stated that [redacted] has no
visible means of support except for some type of illegal loan
shark business, which he apparently operates with disreputable
persons.

He stated that four or five years ago [redacted]
bought stock on margin using a fictitious name and information
in an amount valued up to about \$110,000. for which he was unable
to pay. This debt was settled by his [redacted]
[redacted] Virginia. Both [redacted]
[redacted] have protected him in all of
his wrongdoings, giving him money when they could, and in the
opinion of the [redacted] they would not likely
cooperate with law enforcement officers concerning [redacted]
[redacted]

The [redacted] stated that [redacted]
has always been in some type of trouble. He was kicked out of
numerous colleges, finally graduating from [redacted] in North
Carolina. He was fired as a teacher in [redacted] Va., after
which he wrote obscene letters and was placed on Federal
probation. His Federal Probation Officer is [redacted]
of Danville, Va. He is not supposed to leave Virginia without -15-

NF 9-608

the permission of [REDACTED]

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He has a new automobile, which was purchased at Gate City Motors in Greensboro, North Carolina.

They believe that [REDACTED] still has a portable typewriter, which he has possessed for several years. He learned to type while in school. They do not have any typed messages from him which could be used for comparison purposes. [REDACTED] reportedly keeps his room in his [REDACTED] locked and will not allow anyone into the room, including [REDACTED]. In addition, he has two trunks in the hallway, which he keeps locked at all times. [REDACTED] has [REDACTED] Virginia, who will cooperate with law enforcement authorities.

[REDACTED] stated she is completely afraid of [REDACTED] because on two occasions in the past he telephonically contacted her and threatened her, using extremely obscene language. He did not tell her who he was on these occasions, but she recognized his voice.

[REDACTED] Postal Inspector's Office, Greensboro, North Carolina, advised that Postal Inspectors at Lynchburg, Virginia, and in Richmond, Virginia, have an investigation underway concerning [REDACTED] who is suspected of writing obscene and threatening letters to the U. S. Postmaster General. She stated her office is aware of cards being postmarked in Greensboro, North Carolina, but she has no information as to who mailed them. Postal Inspector at Lynchburg, Va., and [REDACTED] Commonwealth Attorney, [REDACTED] Virginia, reportedly have information concerning a similar post card written in February 1971 to [REDACTED] Roanoke, Va.

On March 9, 1971, [REDACTED] Gate City Motors, Greensboro, North Carolina, advised that [REDACTED] bought a [REDACTED] light gold in color, VIN [REDACTED] on July 21, 1970, listing his address as [REDACTED] Va. He traded a 1969 Satellite, and furnished a \$1,550 check for the balance, but stopped payment on the check. The check was later made good after a trip to [REDACTED] Va., by officials.

United States Attorney WILLIAM L. OSTEEN, MDNC, Greensboro, North Carolina, advised that the mailing of instant cards would appear to be a violation of Postal regulations as well as of the Extortion statute. He stated, however, he feels that if [REDACTED] is the perpetrator, he possibly

NF 9-608

should be prosecuted where the majority of the cards were received or possibly in the Richmond territory, where cards have been received. He stated that in any event he feels that prosecution should be pursued if the unknown subject is identified.

On March 10, 1971, [redacted] Records Section, Police Department, Durham, N.C., advised SA CHARLES S. MILLER that [redacted] FBI No. [redacted] was arrested by the Police Department at Durham, North Carolina, on [redacted] for driving an automobile in an intoxicated condition. He was not photographed by the Durham Police Department. This is the only record of arrest for this individual. The records reflect that he gave his address as [redacted] Va., and was further described as [redacted] born [redacted] Va., height [redacted] weight [redacted] build stout, complexion fair, [redacted] occupation teacher, Virginia Driver's license [redacted] He was driving a [redacted] [redacted] bearing 1970 Virginia license [redacted] [redacted] advised a check of her records failed to reflect any parking or traffic ticket issued in Durham during 1971 for 1970 Virginia license [redacted]

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On March 10, 1971, [redacted] Veterans Administration Hospital, Durham, North Carolina, advised SA CHARLES S. MILLER there was no record in her files of [redacted] being a patient at that hospital.

On March 16, 1971, the Charlotte Office of the FBI furnished the following information:

On March 15, 1971, [redacted] VA Hospital, Durham, North Carolina, advised a check of the records indicated [redacted] was not currently a patient at the VA Hospital.

On March 16, 1971, [redacted] advised [redacted] had come to the VA Hospital on March 15, 1971, and was seen by Staff Psychiatrist [redacted] but was not admitted.

[redacted] notations reflected [redacted] was seen at the VA Hospital in November, 1969, at which time he was involved in Federal legal problems. He looked like a sociopathic and was labeled untreatable. A report was sent to the Federal Probation Officer at that time.

NF 9-608

[] noted [] looked and acted as he did at the previous visit. He had no idea why they were after him as he did not do anything. [] impression was as before, that [] was untreatable and that it was not appropriate that he be hospitalized at the VA Hospital. The hospital at St. Elizabeth was the proper place to obtain a pre-sentence evaluation. Hospitalization at the VA Hospital, Durham, North Carolina, was not indicated. [] diagnosed [] as sociopathic.

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Hospital records indicate [] was born [] [] has Social Security Account Number [] served in U. S. Coast Guard from September 10, [] to March 11, [] Serial Number [] and received []

[] was not admitted VA Hospital, Durham, North Carolina, March 15, 1971.

On March 17, 1971, the headquarters of the FBI advised that similar post cards had been directed to Senator GAYLORD NELSON, Democrat, North Carolina, and JOHN VOLPE, Secretary of Transportation. Both post cards were postmarked Durham, North Carolina.

On March 19, 1971, the Washington Field Office of the FBI advised of a similar post card directed to ELLIOT RICHARDSON. This was postmarked at Durham, North Carolina, March 1, 1971.

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (9-new) Date: February 24, 1971
FBI File No.
Re: [REDACTED] Lab. No. D-710319034 12
D-710332012 12

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CONGRESSMAN WILBUR D. MILLS - VICTIM;
HENRY EVANS HOWELL, JR. - VICTIM;
PETER E. BAGALAS - VICTIM;
GERALD R. FORD - VICTIM;
EXTORTION

Specimens received from Washington Field Office, 2/19/71

Q1 U. S. postal card postmarked "GREENSBORO, NC 2A PM
13 FEB 1971," bearing typewritten address "Senator
Wilbur D. Mills, D-Ark. Washington, D.C." and bearing
on reverse side the typewritten message beginning
"I want to ..." and ending "... [REDACTED]"

Specimen received 2/19/71

Q2 U. S. postal card postmarked "GREENSBORO, NC 2B -AM
1 FEB 1 71," bearing typewritten address "House
Republican Leader Gerald R. Ford Washington, D.C."
and bearing on reverse side the typewritten message
beginning "I am ..." and ending "... kill her too."

Result of examination:

Q1 and Q2 were compared in the Anonymous Letter
File, but no identification was effected. Appropriate
photographs will be added to the file for future reference.

The typewriting on Q1 and Q2 conforms most closely
to the Laboratory standard for Remington pica type, spaced
ten letters to the inch. It was noted that the typewriter
impressions on Q1 and Q2 are of the same size and style and
have a limited number of characteristic defects in common
which suggest the possibility that the typewriter impressions
on the two specimens were prepared by the same typewriter;
however, the characteristic defects are too limited to permit
any definite conclusion.

An examination of the Q1 and Q2 U. S. postal cards failed to reveal any indented writings or other details to aid in determining their original source.

Q1 and Q2 were photographed and are retained temporarily.

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION**LATENT FINGERPRINT SECTION**

February 26, 1971

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

A-88103TO: **SAC, Norfolk**

RE: **UNKNOWN SUBJECT;
CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
EXTORTION**

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Teletype 2/18/71 and Butel 2/19/71**Bureau and Norfolk****One post card, Q2**

**Listed Q specimen described in Laboratory report,
which is being furnished separately.**

No latent prints of value developed on Q2.**Specimen retained.**

- 1 - Richmond**
- 1 - Charlotte**
- 1 - WFO**

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John Edgar Hoover, Director**THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY**



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-2746) Date: March 1, 1971
FBI File No. 9-52453
Re: UNSUB; CONGRESSMAN WILBUR D. HILLS - Lab. No. D-710223131 M
VICTIM; SECRETARY OF STATE WILLIAM P. D-710224021 M
ROGERS, et al. - VICTIMS; D-710225074 M
EXTORTION

Specimens received 2/23/71, from SAC, Washington Field Office.

Q3 U. S. Postal card postmarked "WINSTON-SALEM, NC 1A
-PM 1 FEB 1971," bearing typewritten address
"Secretary of State William P. Rogers State Dept.
Washington, D.C.," on reverse side the typewritten
message beginning "I am queer and I know you are
too. I want..." and ending "... [redacted]"

b6
b7c

Specimen received 2/23/71, from SAC, Norfolk

Q4 U. S. Postal card postmarked "GREENSBORO, NC 2B
AM 17 FEB 1971" bearing typewritten address
"Va. State Senator Henry E. Howell, Jr. Va. State
Senator Peter K. Babalas Norfolk, Va.," bearing
on reverse side the typewritten message beginning
"I am a queer. I want to..." and ending "... [redacted]"

Specimen received 2/25/71, from SAC, Washington Field Office

Q5 U. S. Postal card postmarked " GREENSBORO 2 1 F 1971
bearing typewritten address "Senator [redacted]
[redacted] Washington, D.C." and bearing typewritten
message beginning "I am..." and ending "...will kill
her too."

Result of examination:

It was determined that the questioned typewriter
impressions on Q3 through Q5 were prepared on a typewriter
or typewriters equipped with the same style and size of type.

type as that used to prepare the questioned typewriter impressions on Q1 and Q2, previously submitted in this case. However, though a limited number of characteristics in common were noted, it was not possible to definitely determine whether the same typewriter prepared the questioned typewriter impressions on Q1 through Q5. No significant differences were noted.

Q3 through Q5 were photographed and will be returned separately.



Washington, D. C. 20537

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

9-608
9-52453
A-33013

March 3, 1971

to: SAC, Norfolk

RE: UNSUB.;
CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
EXTORTION

REFERENCE: Letter 2/19/71
EXAMINATION REQUESTED BY: Norfolk
SPECIMENS: Postal card, Q4

Listed Q specimen described in separate
Laboratory report.

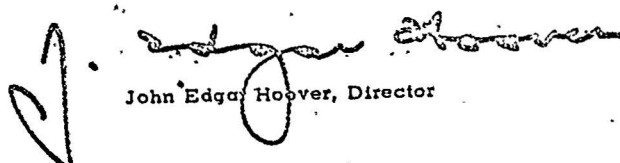
No latent prints of value developed on
enclosed card.

Norfolk requested to advise interested agencies.

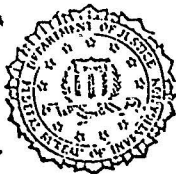
Enc.

2 - Charlotte (9-2256)

24


John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

9-2746
9-52453
A-33013

March 3, 1971

TO: SAC, WFO

RE: UNSUB.;
CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
EXTORTION

REFERENCE: Airtel 2/23/71
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Postal card, Q5

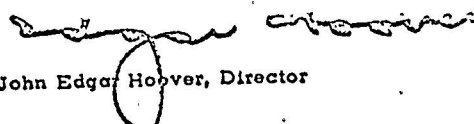
Listed Q specimen described in separate
Laboratory report.

No latent prints of value developed on
enclosed card.

WFO requested to advise interested agencies.

Enc.

- 25
- (2) - Norfolk (9-608)
 - 2 - Charlotte (9-2256)


John Edgar Hoover, Director



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

9-2746
9-52453
A-33013

March 3, 1971

TO: SAC, WFO

RE: UNSUB.;
CONGRESSMAN WILBUR D. MILLS
SECRETARY OF STATE WILLIAM P. ROGERS, ET AL. - VICTIMS
EXTORTION

REFERENCE: Airtel 2/19/71
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Postal card, Q3

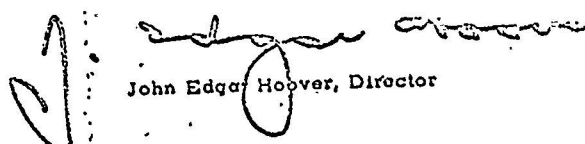
Listed Q specimen described in separate
Laboratory report.

No latent prints of value developed on enclosed
card.

WFO requested to advise interested agencies.

Enc.

2 - Norfolk (9-608)
2 - Charlotte (9-2256)


John Edgar Hoover, Director



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Charlotte (9-2256)

Date: March 9, 1971

Re: UNSUB; HENRY E. HOWELL, JR.; PETER K.
BABALAS; CONGRESSMAN GERALD R. FORD;
CONGRESSMAN WILBUR D. MILLS; SECRETARY OF
STATE WILLIAM P. ROGERS; SENATOR [REDACTED]
SENATOR B. EVERETTE JORDAN - VICTIMS;
EXTORTION

FBI File No.

9-52455

Lab. No.

D-710308136 MS
D-710308137 MS

Specimens received 3/8/71, from SAC, Charlotte

Q6 U.S. Postal card postmarked "DURHAM NC 1971 PM" and bearing typewritten address "Senator B. Everett Jordan, D-N.C. Duke University Hospital Durham, N.C." bearing on reverse side typewritten message beginning "I am a ..." ending [REDACTED]

b6
b7c

Specimens received 3/8/71

Q7 U.S. Postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Secretary of Agriculture Clifford M. Hardin Dept. of Agriculture Washington, D.C." and on reverse side typewritten message beginning "I am a ..." and ending "... [REDACTED]"

Q8 Ruled white index card bearing, on reverse side, typewritten message beginning "I am a ..." and ending "... [REDACTED]"

Result of examination:

It was determined that the questioned typewriter impressions on Q6 through Q8 were prepared by a typewriter or typewriters equipped with Remington pica style of type, 12 and ten letters to the inch. It was further determined that this is the same style and size of type used to prepare the questioned typewriter impressions on Q1 through Q5, previously submitted in this case. Although a limited number of characteristics in common were noted in the questioned

typewriter impressions on Q1 through Q8, it was not possible to definitely determine whether the same typewriter was used in the preparation of those specimens, due to the limited nature of the characteristic defects. No significant differences were noted.

No indented writings of significance or other significant features were noted which would aid in determining the immediate source of Q6 through Q8.

Q6 through Q8 are retained temporarily. Photographs were made of all specimens.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Norfolk (9-608)

Date: March 15, 1971
FBI File No. 9-52452
Lab. No. D-710310034 MS
D-710310036 MS
D-710310038 MS
D-710310040 MS
D-710310042 MS
D-710310044 MS

Re: UNSUB, aka [REDACTED]
HENRY E. HOWELL, JR.;
et al - Victims;
EXTORTION

b6
b7c

XXXXXXXXXXXX 3/9/71, available to Bureau

- Q9 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971," bearing typewritten address "Justice Harry A. Blackmun and Justice William J. Brennan Jr. Supreme Court Washington, D.C."
- Q10 Accompanying white ruled index card bearing typewritten message "I am a ..." and ending "[REDACTED]"
- Q11 U. S. postal card postmarked "DURHAM, NC 2A -PM 1971" bearing typewritten address "Senator Vance Hartke, D-Ind. Washington, D.C." and bearing on reverse side typewritten message beginning "I am a ..." and ending "[REDACTED]"
- Q12 Envelope postmarked "DUREAM NC 2B PM 2 MAR 1971" bearing typewritten address "Republican Leader Gerald R. Ford-Michigan Washington, D.C."
- Q13 Accompanying white ruled index card bearing typewritten message "I am a ..." and ending "[REDACTED]"

3/9/71, available to Bureau

- Q14 U. S. postal card postmarked "DURHAM NC 2B PM 1971" bearing typewritten address "Rep. James G. O'Hara, Michigan Washington, D.C." bearing on reverse side typewritten message beginning "I am a ..." and ending "[REDACTED]"

Specimen received 3/4/71, SAC, Albany

- Q15 U.S. postal card postmarked "DURHAM, NC 2A PM 1971" Nelson and Happy Rockefeller Albany, N.Y." and

bearing typewritten message on reverse side beginning
"I am queer. ..." and ending [redacted]

b6
b7C

Specimens received 3/10/71, SAC, Richmond

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q16	---	\$60.00	2/10/70	Cash	[redacted]	South Boston Bank and Trust Company South Boston,
Q17	---	4.00	9/18/70	Cash	[redacted]	"
Q18	---	70.00	10/2/70	Cash	[redacted]	"
Q19	---	"	"	"	"	Chapman Bank and Trust Company Boston,

Specimen received 3/10/71, SAC, Charlotte

Request examination of original postcards previously
forwarded to determine if they are all prepared on the
same typewriter and provide description of the
make of typewriter

Specimens received 3/10/71, SAC, Washington Field Office

Q20 U. S. postal card postmarked "DURHAM, NC 2A PM 1 MAR
1971" bearing typewritten address "Democratic
National Chairman Lawrence F. O'Brien Washington, D.C.,"
bearing on reverse side typewritten message beginning
"I am a ..." and ending [redacted]

- Q21 U. S. postal card postmarked "D _____ N PM 1 MAR 1971" bearing typewritten address "Senator Frank Church, D-Idaho Washington, D.C.," bearing on reverse side typewritten message beginning "I am a..." and ending [REDACTED]"
- Q22 U. S. postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Secretary of Commerce Maurice H. Stans Washington, D.C.," and bearing typewritten message on reverse side beginning "I am queer ..." and ending [REDACTED]"
- Q23 U. S. postal card postmarked "GREENSBORO, NC 2 PM 17 MAR 1971" bearing typewritten address "Sec. of Housing George Romney Washington, D.C." and bearing on reverse side typewritten message beginning "I am queer..." and ending "Kill her too."

b6
b7C

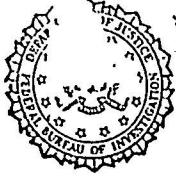
Result of examination:

It was determined that the questioned typewriter impressions on Q9 through Q15 and Q20 through Q23 were prepared by a typewriter or typewriters equipped with Remington pica style of type, spaced ten letters to the inch. It was further determined that this is the same style and size of type used to prepare the questioned typewriter impressions on Q1 through Q8, previously submitted in this case. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q1 through Q15 and Q20 through Q23, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

It was determined that the typewriter impressions on checks Q16 through Q19 were not prepared by the same typewriter or typewriters used to prepare the typewriting on the remainder of the specimens submitted in this case. The typewriter impressions on checks Q13 through Q19 were prepared in a different style of type than that on the remaining specimens.

No indented writings of significance, watermarks, or other significant features were noted in an examination of Q9 through Q23 which would aid in determining there immediate source.

Q9 through Q23 were photographed. Q9 through Q15 and Q20 through Q23 are retained temporarily. Q16 through Q19 are returned to Richmond with copies of this report.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2746
FBI FILE NO. 9-52453
LATENT CASE NO. A-33103

March 12, 1971

TO: SAC, WFO

RE: UNSUB.;
HENRY E. HOWELL, ET AL. - VICTIMS
EXTORTION

REFERENCE: Buairtel 3/5/71
EXAMINATION REQUESTED BY: Bureau
SPECIMENS: U.S. postal card, Q7
Ruled white index card bearing message, Q8

Listed Q specimens described in separate
Laboratory report.

Five latent fingerprints of value developed
on Q8. No latent prints of value developed on Q7.

Three latent fingerprints are identical with
elimination fingerprints of [redacted] born [redacted]
in [redacted]

b6
b7C

Unidentified latent fingerprints not identical
fingerprints of [redacted]
[redacted] Jacob Javitz, born 5/16/05 in New York,
New York, who may or may not be the Jacob Javitz mentioned
in this case.

Specimens retained Bureau fil

- ② - Norfolk (9-608)
- 2 - Charlotte (9-2256)
- 2 - Richmond

John Edga



Washington, D. C. 20537

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2256
FBI FILE NO. 9-52453
LATENT CASE NO. A-33103

March 12, 1971

TO: SAC, Charlotte

RE: UNSUB.;
HENRY E. HOWELL, JR., ET AL. - VICTIMS
EXTORTION

REFERENCE: Letter 3/5/71
EXAMINATION REQUESTED BY: Charlotte
SPECIMENS: U.S. postal card, Q6

Listed Q specimen described in separate
Laboratory report.

No latent prints of value developed on
enclosed card.

Enc.

- 2 - Norfolk (9-608)
2 - WFO (9-2746)
2 - Richmond


John Edgar Hoover, Director



FEDERAL

DEPARTMENT OF JUSTICE
Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

March 16, 1971

YOUR FILE NO. 9-52453

FBI FILE NO. A-33103

LATENT CASE NO.

SAC, Albany

TO:

UNSUB., AKA

RE:

GOVERNOR NELSON AND HARRY ROCKEFELLER - VICTIMS
EXTORTION

b6
b7C

Airtel 3/4/71

REFERENCE:

Albany

EXAMINATION REQUESTED: postal card

SPECIMENS:

Listed Q specimen described in separate
Laboratory report.

No latent prints of value developed on
Q15, which is enclosed.

Enc.

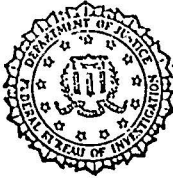
- 2 - Charlotte (9-2256)
- 2 - Richmond (9-1509)
- (1) - Norfolk (9-608)
- 1 - WFO (9-2746)

35

John Edgar Hoover, Director

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2746
FBI FILE NO. 9-52453
LATENT CASE NO. A-33103

March 16, 1971

TO: SAC, WFO

UNSUB., AKA [REDACTED]
RE: CONGRESSMAN WILBUR D. MILLS, ET AL. - VICTIMS
EXTORTION

b6
b7c

REFERENCE: Airtel 3-9-71
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Q20 through Q23, four U. S. postal cards

Listed Q specimens described in separate
Laboratory report.

Two latent fingerprints developed on Q20
and one latent fingerprint developed on Q23. No
latent prints of value developed on remaining specimens.

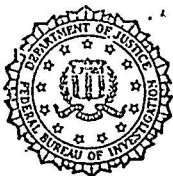
Latent fingerprints not identical fingerprints
[REDACTED]

Specimens enclosed.

Enc. (4)

- ② - Norfolk (9-608)
1 - Albany
1 - Richmond (9-1509)
1 - Charlotte (9-2256)
- 36

John Edgar Hoover, Director



Washington, D. C. 20537

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-608
FBI FILE NO. 9-52453
LATENT CASE NO. A-33103

March 17, 1971

TO: SAC, Norfolk

RE: UNSUB... AKA

[REDACTED]
HENRY E. HOWELL, JR., ET AL. - VICTIMS
EXTORTION

b6
b7C

REFERENCE: Bureau teletype 3-9-71 and Bureau letter 3-9-71
EXAMINATION REQUESTED BY: Bureau
SPECIMENS: Q9 and Q12, two envelopes
Q10, Q11, Q13 and Q14, four postal cards

Listed Q specimens described in separate
Laboratory report.

Three latent fingerprints developed on Q9
and two latent fingerprints developed on Q14. No
latent prints of value developed on remaining specimens.

Latent fingerprints not identical fingerprints

[REDACTED]

Specimens retained.

- 2 - Albany
- 2 - Charlotte (9-2256)
- 2 - Richmond (9-1509)
- 2 - WFO (9-2746)

37

[Signature]
John Edgar Hoover, Director



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(9-2746)
Re: UNSUB; Secretary of Health,
Education and Welfare
ELLIOT RICHARDSON - VICTIM;
HENRY E. HOWELL, JR. - VICTIM;
et al.;

Date: March 10, 1971
FBI File No. 9-52458
Lab. No. D-710810010 MS

Specimens received

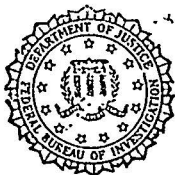
3/16/71

Q24 U. S. postal card postmarked "DURHAM, NC 2A 1572 PM
1 MAR" and bearing typewritten address "Secretary of
Health, Education, and Welfare Elliott Richardson
Washington, D. C."

Result of examination:

The typewriter impressions on Q24 are similar in style and size to the typewriter impressions on Q1 through Q15 and Q20 through Q23, previously submitted. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q1 through Q15 and Q20 through Q24, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

Q24 will be returned separately. This specimen was photographed.



Washington, D. C. 20537

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2743
FBI FILE NO. 9-52453
LATENT CASE NO. A-33103

March 19, 1971

TO: SAC, WFO

UNSUB.;
SECRETARY OF HEALTH, EDUCATION AND WELFARE
RE: ELLIOT RICHARDSON - VICTIM
HENRY E. HOWELL, JR. - VICTIM
ET AL.;
EXTORTION

REFERENCE: Airtel 3-15-71
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Q24, postal card

Listed Q specimen described in separate Laboratory report.

No latent prints of value developed on Q24, which is enclosed.

Enc.

(2) - Norfolk(9-608)

39

John Edgar Hoover, Director

NF 9-608

On March 23, 1971, the facts of this case were presented to Assistant United States Attorney [redacted] [redacted] Norfolk, Virginia, who advised he would not consider prosecution even if [redacted] was positively identified as the sender of the obscene and threatening post card to State Senators HOWELL and BABALAS. He stated he felt the ends of justice seemed to be served in the prosecution of [redacted] on federal violations of threatening the president and sending obscene matter through the U. S. Mails. He felt the proper venue for any federal prosecution would more probably lie where the majority of the cards were mailed, that is Durham, North Carolina, or where the bulk of them were directed, that is Washington, D.C.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)

DATE: 4/16/71

FROM : SAC, NORFOLK (9-608) P

SUBJECT: UNSUB. aka [REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM
ET AL
EXTORTION

b6
b7C

Re Norfolk report of SA [REDACTED] 3/27/71.

As set out in referenced report, no further investigation is outstanding at Norfolk, and the AUSA at Norfolk, Va. has declined prosecution. He felt the proper venue for any federal prosecution concerning Extortion violations would more properly lie where the majority of the cards were mailed, that is, Durham, N.C., or where the bulk of them were directed, that is, Washington, D.C. It is further noted that the main suspect in this matter, [REDACTED] resides within the territory of the Richmond Division.

YA In view of the above, it is recommended that the Norfolk Office no longer be deemed Office of Origin and that the Bureau should designate Office of Origin.

Suspect [REDACTED] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

- 6 - Bureau (RM)
- 1 - Albany (RM)
- 1 - Charlotte (9-2256) (RM)
- 1 - Richmond (9-1509) (RM)
- 1 - WFO (9-2746) (RM)
- 1 - Norfolk (9-608)

DRR:mec (11)

Bureau designates Charlotte as office of origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin.

20 APR 21 1971

58 APR 26 1971

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)

FROM : SAC, RICHMOND (9-1509) -P-

SUBJECT: UNSUB. aka [REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO: NF)

DATE: 4-19-71

b6
b7C

Re Richmond airtel to Bureau dated 3-25-71, and
report of SA [REDACTED] at Norfolk dated 3-24-71

For information of the Bureau and all receiving
offices, [REDACTED] United States Probation
Officer, Danville, Virginia, advised that the findings of
[REDACTED] Richmond, Virginia, physician
of suspect [REDACTED] indicate there is
reasonable cause to believe that [REDACTED] may be presently
so mentally incompetent as to be unable to understand the
proceedings against him or properly assist in his own
defense and that he may have suffered from a mental disease
or defect at time of alleged offenses.

[REDACTED] stated that on April 8, 1971, [REDACTED]
brought before United States District Judge
TED DALTON, Western District of Virginia, who, based on above
information, ordered that [REDACTED] be placed
in the custody of the Attorney General of the United States
for a period not to exceed 90 days, during which time he
shall be examined as to his mental condition by a qualified
psychiatrist to be designated by the Attorney General.

[REDACTED] advised that on April 10, 1971, a Deputy United
States Marshal transported [REDACTED] to

- 2-Bureau
- 1-Albany (Info)
- 1-Charlotte (9-2256) (Info)
- 2-Norfolk (9-608)
- 1-WFO (9-2746) (Info)
- 2-Richmond
- RWD/bag
- (9)

REC-21

9-52453-113

16 APR 21 1971

EX-112

53 APR 17 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RH 9-1509

St. Elizabeth's Hospital, Washington, D. C., where he was committed for psychiatric observation, evaluation, and necessary treatment.

Information copies of this communication being furnished to Albany, Charlotte and WFO in view of their interest in this matter.

LEAD:

RICHMOND DIVISION

AT DANVILLE, VIRGINIA

Will keep Bureau and receiving offices advised of all pertinent developments re this matter.

SUSPECT [REDACTED] SHOULD BE CONSIDERED
MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

b6
b7c

F B I

Date: 4/23/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (9-52453)
FROM: SAC, CHARLOTTE (9-2256) (P)

UNSUB, aka

[REDACTED]
HENRY EVANS HOWELL, Jr.,
ET AL - VICTIMS
EXTORTION
(OO: NORFOLK)

Re Richmond letter to Bureau 4/19/71 and Norfolk
letter to Bureau 4/16/71. *43*

[REDACTED] the prime suspect in this
matter, resides in [REDACTED] Va., within the Richmond
Division. He has been charged in that area by the U. S. Secret
Service with violations of Sections 871 and 1461, Title 18,
USC, and was taken into custody by that agency on 3/12/71.
As preliminary medical examination has indicated [REDACTED] to
be mentally incompetent, a U. S. District Judge for the Western
District of Virginia on 4/8/71 ordered [REDACTED] to be confined
for 90 days, during which period he is to be examined by a
qualified psychiatrist to be designated by the Attorney General.

The Richmond Division is following the results of
the mental examination and the prosecution presently outstanding
in the Western District of Virginia.

- ② - Bureau
1 - Richmond (9-1509)
1 - Norfolk (9-608)
2 - Charlotte

REC-91

9-52453-44

18 APR 26 1971

DMH:jnr

(6)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

F B I

Date: 4/23/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

CE 9-2256

[redacted] whose residence in [redacted] Virginia, is located near the North Carolina line, obviously prepared the postcards in Virginia, then drove a short distance into North Carolina to mail them.

b6
b7c

Upon completion of his mental examination and the outcome of the prosecution in the Western District of Virginia by another Federal agency, Charlotte will present the case to the U. S. Attorney, Greensboro, N. C. In view of [redacted] mental condition and the pending prosecution for similar offense by another Federal agency in the Western District of Virginia, there would appear to be little likelihood for additional process for a violation within the Bureau's jurisdiction. This is the only action remaining for the Charlotte Division.

The key to this investigation and the bulk thereof has been in the Richmond Division from the outset.

The Bureau may desire to take the foregoing into consideration in designating an office of origin.

SUSPECT [redacted] SHOULD BE CONSIDERED
MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)

DATE: 4/27/71

FROM : SAC, WFO (9-2746) (P)

SUBJECT: UNSUB. aka [REDACTED]

HENRY EVANS HOWELL, JR. - VICTIM
ET AL
EXTORTION

b6
b7C

On 4/27/71, SA [REDACTED] Liaison Section, U.S. Secret Service, advised that he turned over all evidence seized in the arrest of [REDACTED] to the U.S. Postal Inspectors. His file reflects the Criminal Laboratory, U.S. Post Office Dept. made an identification of a 231.0 type model typewriter, SN 8231214305, found in [REDACTED] residence with a postcard to Postmaster General BLOUNT and postal cards to nine other individuals. He stated that the USSS is currently following subject's incarceration at St. Elizabeths Hospital, WDC.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C. Will maintain contact with U.S. Postal Inspectors and U.S. Secret Service.

- 2 - Bureau
- 2 - Charlotte (9-2256)
- 2 - Richmond (9-1509)
- 1 - WFO

WRG/mee
(7)

REC-39

9-5-493-45

3 APR 27 1971

SEVAD - DOUGLAS



MAY 4 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 6-30-71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Mr. DeLoach	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (9-52453)

FROM: SAC, WFO (9-2746) (P)

UNSUB. aka _____

HENRY EVANS HOWELL, JR. - Victim
ET AL
EXTORTION
(OO:CE)

On 6-30-71, SA _____ Liaison Section,
U. S. Secret Service, advised that he had received a
report dated 6-9-71, from Dr. _____
St. Elizabeth's Hospital, Washington, D. C., re
_____. The staff has diagnosed
_____ as a schizophrenic paranoid with psychopathic
traits. Prognosis is guarded. The doctor considers
_____ dangerous and describes him as having a fixation
for guns.

The report states that _____ is not criminally
responsible for his acts. He was to be returned to Roanoke,
Virginia, sometime in June for trial. U.S.S.S. is to be
advised when he is transferred.

WFO will maintain contact with U.S.S.S. and advise
interested offices when _____ is transferred.

101

REC-53

SUBJECT MENTALLY UNBALANCED
AND DANGEROUS

② - Bureau
2 - Charlotte (9-2256)
2 - Richmond (9-1509)
1 - WFO
WRG:ctw
(7)

JUL 17 1971

Approved: 70 JUL 17 1971
Special Agent in Charge

Sent _____ M Per _____

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)
FROM : SAC, RICHMOND (9-1509) P

DATE: 7/27/71

SUBJECT: UNSUB. aka [redacted]

PA
HENRY EVANS HOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO:CE)

b6
b7c

Re Richmond letter to Bureau, 7/12/71. *See 44*

[redacted] Commonwealth's Attorney, Danville, Va., advised [redacted] suspect in captioned matter, indicted by local Grand Jury [redacted] 7/19/71, and arrested at his residence same date.

[redacted] said [redacted] was charged under State Statute regarding "writing, composing, and sending threatening letters through the mail." Above charges stem from threatening letters [redacted] allegedly sent to several Virginia State Officials.

[redacted] stated a court-appointed doctor examined [redacted] and recommended [redacted] be committed to Central State Hospital, Petersburg, Va., for observation and tests, for a period not to exceed 90 days. *Ca*

On 7/21/71, [redacted] Sheriff's Office Deputies delivered [redacted] to Central State Hospital.

Richmond will follow and report all pertinent developments.

SUSPECT [redacted] SHOULD BE
CONSIDERED MENTALLY UNBALANCED AND ARMED
AND DANGEROUS

EX-105

259-52453-48

- ② - Bureau
- 1 - Albany (Info)
- 2 - Charlotte (9-2256)
- 1 - Norfolk (9-608)(Info)
- 1 - WFO (9-2746)(Info)

8 JUL 28 1971

2 - Richmond

(9)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)

DATE: 9/8/71

FROM : SAC, CHARLOTTE (9-2256) (C)

SUBJECT: UNSUB, aka

HENRY EVANS HOWELL, JR. - VICTIM
ET AL
EXTORTION

(OO: CHARLOTTE)

Enclosed for the Bureau are four copies and for Albany, Richmond and WFO one copy each of LHM in this matter. One copy of LHM is being furnished locally to the USA, MDNC, Greensboro, North Carolina.

SUSPECT [REDACTED] SHOULD BE
CONSIDERED MENTALLY UNBALANCED AND ARMED
AND DANGEROUS.

- ENCLOSURE / detached
2 - Bureau (Encs. 4) (RM)
1 - Albany (9-747) (Enc. 1) (RM)
1 - Richmond (9-1509) (Enc. 1) (RM)
1 - WFO (9-2746) (Enc. 1) (RM)
1 - Charlotte

MJS:dmm

(6)

*Adm. Acts of Congressmen
Secretaries of Congressmen
and Senators listed in
caption of enclosed in which
of 9/8/71 in which
on 9-5-71*

EX-103

REC-32 9-52453-49

17 SEP 10 1971

OCT 5 - 1971



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Charlotte, North Carolina

September 8, 1971

In Reply, Please Refer to
File No.

UNKNOWN SUBJECT, ALSO KNOWN AS

[REDACTED]

HENRY EVANS HOWELL, JR. - VICTIM;
PETER E. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
CONGRESSMAN WILBUR D. MILLS - VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;
SENATOR [REDACTED] - VICTIM;
SENATOR B. EVERETT JORDAN - VICTIM;
SECRETARY OF HOUSING AND URBAN DEVELOPMENT
GEORGE ROMNEY - VICTIM;
SENATOR FRANK CHURCH - VICTIM;
SECRETARY OF COMMERCE MAURICE H. STANS - VICTIM;
✓ LAWRENCE F. O'BRIEN - VICTIM;
SENATOR JACOB K. JAVITS - VICTIM;
SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM;
CONGRESSMAN JAMES G. O'HARA - VICTIM;
ASSOCIATE JUSTICE WILLIAM J. BRENNAN, JR. - VICTIM;
ASSOCIATE JUSTICE HARRY K. BLACKMUN - VICTIM;
SENATOR VANCE HARTKE - VICTIM;
GOVERNOR NELSON ROCKEFELLER, NEW YORK - VICTIM;
HAPPY ROCKEFELLER - VICTIM;
GOVERNOR ROBERT W. SCOTT, NORTH CAROLINA - VICTIM;
[REDACTED] NORTH CAROLINA ADMINISTRATIVE
ASSISTANT - VICTIM;
SENATOR GAYLORD NELSON - VICTIM;
[REDACTED] - VICTIM;
SECRETARY OF HEALTH, EDUCATION AND WELFARE, ELLIOT
RICHARDSON - VICTIM
EXTORTION

b6
b7C

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS
NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND
ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

9-52453-41
ENCLOSURE

RE: UNKNOWN SUBJECT. ALSO KNOWN AS
[REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM
ET AL

b6
b7C

During the period of February and March, 1971, typewritten threatening and obscene postcards addressed to the victims as captioned were either received by them or intercepted by officials of the United States Post Office. These postcards were postmarked primarily in Winston-Salem, Greensboro and Durham, North Carolina, a number of the cards addressed to different individuals being postmarked in the same city at the same time. All the cards bore the purported signature of [REDACTED]
[REDACTED]

[REDACTED] Commonwealth Attorney, [REDACTED] Virginia, advised on February 19, 1971, that he emphatically would deny addressing or causing to be mailed any of the above mentioned postcards. He stated that he had previously been interviewed by the United States Secret Service within the past year concerning similar incidents. [REDACTED] stated it was his opinion that one [REDACTED] [REDACTED] Virginia, was the individual responsible for writing obscene threatening communications and affixing his, [REDACTED] signature to this correspondence.

[REDACTED] stated that he became acquainted with [REDACTED] during the past year during which period he had prosecuted numerous cases in [REDACTED] Virginia in which [REDACTED] was either plaintiff or defendant. [REDACTED] according to [REDACTED], had not been satisfied as to how many of the above cases were handled, and he has since become a chronic letter writer and a nuisance to virtually all the officials of [REDACTED]

[REDACTED] was contacted at his residence, [REDACTED] Virginia, by Special Agents of the Federal Bureau of Investigation, and he refused to be interviewed, stating through a closed glass storm door, that agents were not there "to help" him and stated agents should send him a letter.

RE: UNKNOWN SUBJECT. ALSO KNOWN AS

[REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM
ET AL

b6
b7C

On March 5, 1971, JOHN H. GRIMES, Special Agent in Charge, United States Secret Service, Charlotte, North Carolina, telephonically advised that his records reflect that as of June 1, 1970, [REDACTED] resided in [REDACTED] Virginia; and as of May, 1970, his [REDACTED] and [REDACTED] resided at [REDACTED] North Carolina. He stated that [REDACTED] is reported to be a respected [REDACTED] businessman.

Mr. GRIMES stated his files indicate [REDACTED] [REDACTED] has been examined by a psychiatrist on three occasions, but his files do not reflect the results. He stated one reason [REDACTED] was developed as a suspect is the fact that previously some obscene cards were written bearing the name of [REDACTED] an Internal Revenue Service Agent of Roanoke, Virginia. He stated it was developed that [REDACTED] was the Internal Revenue Service Agent who had audited the income tax return of [REDACTED] and apparently [REDACTED] became angry at [REDACTED] for this reason and began writing the obscene cards over the name of [REDACTED]

[REDACTED] principal suspect in this matter, was arrested by United States Secret Service Agents and postal authorities, March 12, 1971, at [REDACTED], Virginia.

The arrest warrant and search warrant obtained by United States Secret Service were authorized by Assistant United States Attorney, Western District of Virginia, and warrants issued by United States Commissioner, Danville, Virginia, charging [REDACTED] with violation of Title 18, Section 871, threatening the life of the President, and violation of Title 18, Section 1461, sending obscene matter through the United States Mail, in warrants executed March 12, 1971, by the above agencies.

RE: UNKNOWN SUBJECT, ALSO KNOWN AS
[REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM
ET AL

b6
b7C

[REDACTED] appeared before United States Commissioner EARLE GARRETT, III, Danville, Virginia, March 12, 1971, who set bond at \$15,000 and scheduled preliminary hearing for March 26, 1971. The United States Marshal was notified and [REDACTED] was incarcerated in Danville City Jail. United States Secret Service advised [REDACTED] expected to make bond March 12, 1971 or March 13, 1971.

[REDACTED] Clerk, United States District Court, Western District of Virginia, Roanoke, Virginia, advised that by communication dated June 22, 1971, addressed to the United States District Court, Western District of Virginia, from [REDACTED] Acting Superintendent, St. Elizabeth's Hospital, Washington, D. C., the following information concerning [REDACTED] was contained therein:

[REDACTED] "diagnosed schizophrenia paranoid type, and is competent for trial by virtue of having a factual and rational understanding of the proceedings pending against him and being able to consult with counsel with a reasonable degree of rational understanding.

"Furthermore, on or about the time of the alleged offenses, he was suffering from a mental disease which interfered with his mental and emotional processes and his behavior controls so that he was not able to conform his behavior to the requirements of the law."

[REDACTED] Commonwealth's Attorney, Danville, Virginia, advised [REDACTED] suspect in this matter, was indicted by local Grand Jury, [REDACTED] Virginia, on July 19, 1971, and arrested at his residence the same date.

RE: UNKNOWN SUBJECT, ALSO KNOWN AS

[REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM
ET AL

b6
b7C

[REDACTED] said [REDACTED] was charged under State Statute regarding "writing, composing, and sending threatening letters through the mail." The above charges stem from threatening letters [REDACTED] allegedly sent to several Virginia State officials.

[REDACTED] stated a court-appointed doctor examined [REDACTED] and recommended [REDACTED] be committed to Central State Hospital, Petersburg, Virginia, for observation and tests, for a period not to exceed ninety days.

On July 21, 1971, [REDACTED] Sheriff's Office Deputies delivered [REDACTED] to Central State Hospital.

The facts in this matter were discussed with United States Attorney WILLIAM L. OSTEEN, Middle District of North Carolina, Greensboro, North Carolina, on August 25, 1971, at which time he stated that he would decline prosecution in view of the pending prosecution in Virginia and also in view of subject's mental condition.

SUSPECT [REDACTED] SHOULD BE
CONSIDERED MENTALLY UNBALANCED AND ARMED
AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)

DATE: 9/15/71

FROM : SAC, RICHMOND (9-1509) - P -

SUBJECT: UNSUB *aka*

[REDACTED]
HENRY EVANS HOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO: CHARLOTTE)

b6
b7C

Re Richmond letter to Bureau, 7/27/71.

[REDACTED] U. S. Probation Officer.
WDVA, Danville, Va., advised suspect [REDACTED]
[REDACTED] returned to [REDACTED] Va. from Central State
Hospital, Petersburg, Va., on 9/7/71, by [REDACTED] officials
and subsequently released on \$10,000.00 bond.

[REDACTED] stated examination of [REDACTED] at
Central State Hospital revealed [REDACTED] "declared mentally
competent to stand trial".

[REDACTED] said [REDACTED] is scheduled to appear
[REDACTED] Circuit Court, 9/20/71, at which time arraignment
date will be set re local charges.

SUSPECT [REDACTED] SHOULD BE
CONSIDERED MENTALLY UNBALANCED AND ARMED
AND DANGEROUS.

EX-101

REC 31

9-52453-50

- 2 - Bureau
- 1 - Albany (9-747) (INFO)
- 1 - Charlotte (9-2256) (INFO)
- 1 - Norfolk (9-608) (INFO)
- 1 - WFO (9-2746) (INFO)
- 2 - Richmond

RWD/lsw

0-1 CE
11-17-71

#4 Pks

JTP/

10 SEP 15 1971

5 SEP 16 1971

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)

FROM : SAC, RICHMOND (9-1509) -RUC-

SUBJECT: UNKNOWN SUBJECT Also

DATE: 12/29/71

HENRY EVANS HOWELL, JR. -
VICTIM; ET AL
EXTORTION

(OO: CHARLOTTE)

Re Charlotte letter with enclosed LHM to the Bureau 9/8/71 and Richmond letter to the Bureau 9/15/71.

AUSA, [redacted] Western District of Virginia, advised no action regarding Federal charges pending against [redacted] has been taken to date.

[redacted] stated his office is currently following the local prosecution of [redacted] in [redacted] Virginia, but no decision will be reached as to what course of action regarding Government's case against [redacted] until local charges are resolved.

[redacted] stated the Federal indictment concerning [redacted] is a two count indictment, charging [redacted] with violations within the jurisdiction of the U. S. Secret Service and U. S. Postal Service, and it is not anticipated that the indictment will be amended to include violation of Federal extortion statute, falling within the Bureau's jurisdiction.

SUSPECT [redacted] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

- ② - Bureau
 - 2 - Charlotte (9-2256)
 - 1 - Richmond
- RWD:mhh
(5)

REC-6

9-52453-51

EX-100

8-1 CC

3-13-72

4 Y Inu

#5 Susan

21M/SAK

DEC 30 1971



60 JAN 5 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-52453)

DATE: 3/21/72

FROM : *R* SAC, CHARLOTTE (9-2256)

SUBJECT:

UNSUB, aka,

HENRY EVANS HOWELL, JR. - VICTIM;
ET AL
EXTORTION
OO: CHARLOTTE

Re Bureau O-1 Form dated 3/16/72, returned herewith.

the principal suspect in this matter, resides in Va., and has been charged by the U. S. Secret Service with violations of Sections 871, and 1461, Title 18, USC, and was taken into custody by that agency on 3/12/71. Since that time has been subjected to extensive psychiatric examination, which revealed that while he is competent for trial by virtue of having a factual and rational understanding of the proceedings and an ability to consult with counsel he was suffering from a mental disease on or about the time of the alleged offenses which interfered with his mental and emotional processes to such an extent that he was not able to conform his behavior to the requirements of the law.

The USA, MDNC, declined prosecution concerning and this case was summarized in a letterhead memorandum dated 9/8/71, copies of which were furnished to the Bureau by a closing letter.

Richmond Division has subsequently been following the state and Federal charges against which are still pending and may not be resolved for a considerable length of time in view of mental status.

- ② - Bureau (E-1) [REDACTED]
1 - Richmond (9-1509) (Info.) **EX-100**
1 - Charlotte

DMH:jnr

MAR 5 - 1972



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

COPIES

b6
b7c

REC-47 9-52453-52

10 MAR 23 1972

[Handwritten signature]

[Handwritten initials]

CE 9-2256

An AUSA in the Western District of Virginia has stated that the Federal indictment against [redacted] concerns violations within the jurisdiction of the U. S. Secret Service and it is not anticipated that the indictment will be amended to include the Federal Extortion Statute. He further indicated that the Federal Government will not reach a decision concerning prosecution on this indictment until the state charges are resolved.

b6
b7C

In view of the foregoing, there appears to be no further action to be taken in this matter, and this case will be retained in a closed status, UACB.

UNITED STATES GOVERNMENT

Memorandum

TO : J. W. Marshall

DATE: 7-31-72

FROM : I. W. Conrad *ewc / kad*SUBJECT: UNSUB, AKA *O*

[REDACTED]

FRANK SINATRA; ET AL -
VICTIMS;
EXTORTION

9-52453

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Branch.

Enc.

ewc / kad
SEVEN

ENCLOSURE

ENCLOSURE ON BULKY RAMP

Bulky Ret 11-22-77

B.F.J.

334

51 AUG 1 1972

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

b6

b7C

9-52453-53

NOT RECORDED

14 AUG 1 1972

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Decker

DATE: 11/16/77

FROM : J. W. Awe

SUBJECT: UNSUB. AKA

[REDACTED]
FRANK SINATRA; ET AL -
VICTIMS;
EXTORTION

b6
b7C

Bulky Exhibit File Number: 9-52453-53

S.S. We are in the process of reviewing all bulky exhibits in order that we may dispose of those which serve no further purpose. Inasmuch as many of the bulky exhibits pertain to inactive cases and are occupying badly needed space, it is requested that the appropriate substantive supervisor review the above-listed bulky exhibit and render a decision as to its retention or disposition. A notation as to the decision reached may be placed on this memorandum. This memorandum, file, bulky enclosure and its contents, should be returned to Room 1B970, JEH-FBI Building, for appropriate handling.

RECOMMENDATION:

That captioned bulky exhibit be reviewed and a decision rendered as to the retention or disposition of the material.

☒ Retain☐ Destroy☐ Other Disposition _____

Reason for Decision

*Mental Case. Could be a
subject of future CAS + Pres. Assn.
[Signature]*

Signature of Reviewing Supervisor

[Signature]

*Bulky Ret. inv. 11-22-77
S.S.*

9-52453
NOT RECORDED

186 NOV 23 1977

*File-4
[Signature]*

97 NOV 23 1977

~~TO: SAC, WFO(9-2746)~~

RE: UNSUB.;

HENRY E. HOWELL, ET AL. - VICTIMS
EXTORTION.

U.S. postal card, Q7

Ruled white index card bearing message, Q8

ENCLOSURE

9-52453-~~5~~53

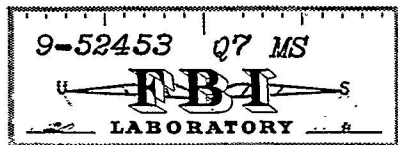
710316 003 -ms

I am a cock sucker and you are queer too. I want
to suck your dick fuck you in your ass and suck
your ass. You can blow and fuck me. We can fuck and
suck each other. I will kill you if you do not.
write

regards.



b6
b7C

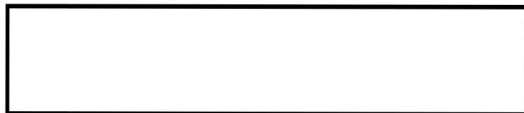




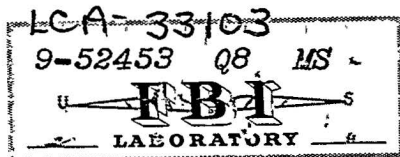
Secretary of Agriculture Clifford M. Hardin
Dept. of Agriculture
Washington, D.C.

I am a cock sucker and you are queer too. I want to suck your dick, ass hole, and fuck you in the ass. You blow and fuck me. I will kill you if you do not.

write,



b6
b7C



7-43 (Rev. 7-12-72)

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED]

FROM : [REDACTED] ewc / kad

DATE: 7-31-72

SUBJECT: UNSUB - AKA [REDACTED]

FRANK SINATRA; ET AL -
VICTIMS;
EXTORTION

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____ b6
Ponder _____ b7C
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

9-52453

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Branch.

Enc.

ewc / kad
SEVEN

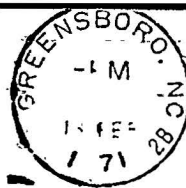
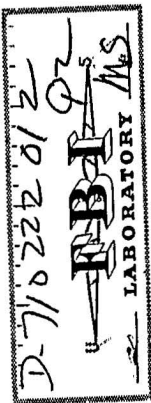
7-52453-53
NOT RECORDED
14 AUG 1 1972

ENCLOSURE
ENCLOSURE ON BULKY MAIL

31 AUG 1 1972

EXTRA-
PHOTOS

9-52453-53



House Republican Leader Gerald R. Ford
Washington, D.C.

I am queer and you are too. I want to suck your
prick and fuck you in your ass. Then you suck and
fuck me. I will kill your queer ass if you don't.

write



I want to suck your wife's pussey and ass too and
want her to suck me. I will kill her too.

b6
b7C

I am a queer. I want to suck your cock and fuck you
in your ass. You are both queer too. All 3 of us
fuck and suck each other. I will kill both of you
if you don't let me suck and fuck you.

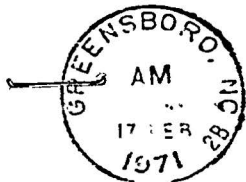
write



b6
b7C

D-710224021

~~FBI~~ 94

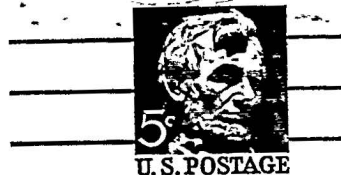


Va. State Senator Henry E. Howell, Jr.
Va. State Senator Peter K. Babalas

Norfolk, Va.

D-710224021

Q4

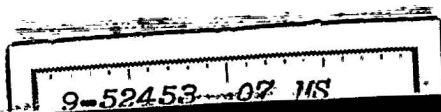


Secretary of Agriculture Clifford M. Hardin
Dept. of Agriculture
Washington, D.C.





Secretary of Agriculture Clifford M. Hardin
Dept. of Agriculture
Washington, D.C.





1870-1970

WEATHER SERVICES

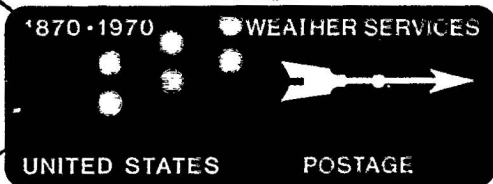


UNITED STATES

POSTAGE

Senator B. Everett Jordan, D-N.C.
Duke University Hospital
Durham, N.C.

9-52453 06 119



Senator B. Everett Jordan, D-N.C.
Duke University Hospital
Durham, N.C.

9-52453 06 MS

I am a cock sucker and you are queer too. I want
to suck your dick fuck you in your ass and suck
your ass. You can blow and fuck me. We can fuck and
suck each other. I will kill you if you do not.
write

regards.



b6

b7C



1870-1970

WEATHER SERVICES



UNITED STATES

POSTAGE

Senator B. Everett Jordan, D-N.C.
Duke University Hospital
Durham, N.C.

9-52453 Q6 MS

I am a cock sucker and you are queer too. I want
to suck your dick fuck you in your ass and suck
your ass. You can blow and fuck me. We can fuck and
suck each other. I will kill you if you do not.
write

regards.



b6

b7C

9-52453 Q7 MS

I am a cock sucker and you are queer too. I want to suck your dick fuck you in your ass and suck your ass. You can blow and fuck me. We can fuck and suck each other. I will kill you if you do not.
write

regards.



b6

b7C

9-52453 07 MS

I am a cock-sucker and you are queer too. I want to suck your dick your ass and fuck you in your ass soon. You can blow and fuck me. We suck and fuck each other. I will kill you if you do not.

write and regards,



b6
b7C

9-52453 Q6 MS

I am a cock.sucker and you are queer too. I want to suck your dick your ass and fuck you in your ass soon. You can blow and fuck me. We suck and fuck each other. I will kill you if you do not.

write and regards,



b6
b7C

9-52453 Q6 MS

I am a cock-sucker and you are queer too. I want to suck your dick your ass and fuck you in your ass soon. You can blow and fuck me. We suck and fuck each other. I will kill you if you do not.

write and regards,

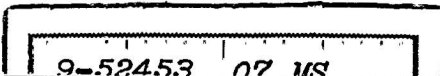


b6
b7C

9-52453 06 MS



Secretary of Agriculture Clifford M. Hardin
Dept. of Agriculture
Washington, D.C.





Secretary of State William P. Rogers
State Dept.
Washington, D.C.

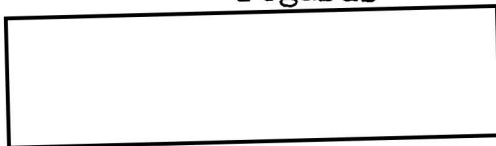
WPA
2/8

D-710223181 Q3
ms
FBI

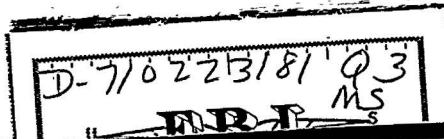
I am queer and I know you are too. I want to suck
your cock and fuck you in your ass. You can do
same to me. I will blow you good and fuck you good
I want to suck your wifes tits, pussey, and fuck her
in her ass too. I will kill both of you if you
don't let me have sex with both you and your wife

write

regards



b6
b7C



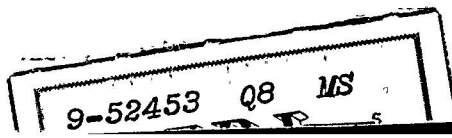
REC'D MAR 3 1971

I am a cock sucker and you are queer too. I want to suck your dick, ass hole, and fuck you in the ass. You blow and fuck me. I will kill you if you do not.

write,



b6
b7C



IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

3/30/1971

JUSTICE BUILDING

Administrative Div. 5266
 Laboratory
 Mail Room 5531
 Photo Lab. 7314
 Records Branch
 Supply Section B-216
 Division Six
 Teletype Room 5646

Per request
 Please file
 Please handle
 Please note
 Please see me
 Please phone me
 Per conversation
 For your Information

M. Lile

Room 7617 AB

IDENT BUILDING

Mr. Walters 4130
 Mr. McDaniel 4131
 Mr. Banner 4125
 Mr. Conley 4128
 Mr. Ganley 1127
 Mr. Harris 6125
 Mr. Johnson 4125
 Mr. Jones 4133
 Mr. Loeffler 5207
 Mr. Payne 4125
 Mr. Ponder 4125
 Mr. Whitwam 2207
 Mrs. Balassa 4128
 Mr. Latona 6137
 Miss Hines 4130
 Mrs. Stotler 4131

Assembly 2207
 Card Index 5206
 Correspondence Typing
 Area 1305B
 Correspondence Unit 6208
 Posting 1137A
 Recording 6207
 Records Branch G-101 IB
 Special Desk, Tech 4201
 Tech Civil 3201
 Voucher Stat 6221

Specimens sent to
 you as requested

R. Forester

RECORDED
3/18/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAD FILE

Laboratory Work Sheet

Re:

LATENT

File # 9-52453 - 53
Lab. # D-710317032 MS

Examination requested by:



Letter ~~XXXXXX~~ 3/4/71

b6
b7C

Examination requested:

Document - Fingerprint

Date received: 3/17/71

Result of Examination:

Examination by: LILE

*LFPS Examine & Return to Doc. Lab. for inclusion in
Lab. File. JEF*

*Specs examined & ret'd
to Lab for dupes - 3/30/71
JEF*

Specimens submitted for examination

Received by LFPS

3/22/71 JEF

Q25 Envelope postmarked "DURHAM NC 23 PM 2 MAR 1971"
bearing ~~XXXXXX~~ typewritten address "Senator Gaylord Nelson,
D-Wis. Washington, D.C."

Q26 Ruled index card bearing typewritten message beginning
"I am a ..." and ending "... 

OBSCENE

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Carlson
March 24/71
File # A-33105

OBSCENE CORRESPONDENCE

OBSCENE CORRESPONDENCE



Secretary of Transportation John Volpe
Washington, D.C.

I am a cock sucker and you are queer too. I want
to suck your dick your ass and fuck you in your
ass. You can blow and fuck me. we can fuck and suck
each other. I will kill you if you do not.

write and regards,



LC#A-33103

9-52453 Q26 MS



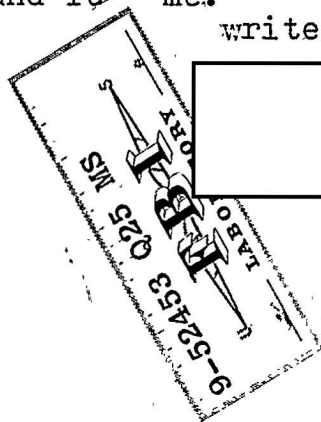
b6
b7C

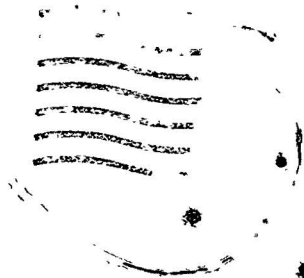
I am a cock sucker and you are queer too. I want to
fuck you in your ass suck your ass hole and blow you.
You suck my prick and fuck me.

write



b6
b7C





Senator Gaylord Nelson, D-Wis.
Washington, D.C.

9-52953-3

K

FOLDER

K
FOLDER

NEGATIVES

9-52453-53

+ Q2 which was
~~returned~~

DOC LAB NOTE

**CAN NOT
BE SCANNED**

DESCRIPTION

Photo Negatives

Q

FOLDER

9-52453-53

I am queer and you are too. I want to suck your
prick and fuck you in your ass. Then you suck and
fuck me. I will kill your queer ass if you don't.

write

01



I want to suck your wife's pussey and ass too and
want her to suck me. I will kill her too.

D-710222 01/2
FBI

b6
b7C

I am a cock sucker and you are queer too. I want
to suck your dick fuck you in your ass and suck
your ass. You can blow and fuck me. We can fuck and
suck each other. I will kill you if you do not.
write

regards,



9-52453 07 MS

b6
b7C



U.S. POSTAGE

Senator Wilbur D. Mills, D-Ark.
Washington, D.C.

D-710219084
Q1

I want to suck your dick and fuck you in your ass.
I am queer and I will give you a good blow job.
You are queer too. I will fuck you in your ass
good. I will kill you if you don't let me fuck
and suck you.

white

regards



D-710219084
Q1
FBI

b6
b7C



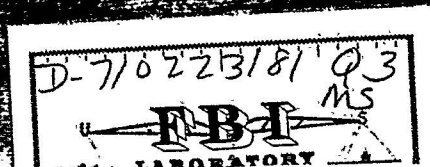
Va. State Senator Henry E. Howell, Jr.
Va. State Senator Peter K. Babalas
Norfolk, Va.

D-710224021
~~FBI~~ 94

I am queer and I know you are too. I want to suck
your cock and fuck you in your ass. You can do
same to me. I will blow you good and fuck you good
I want to suck your wifes tits, pussey, and fuck her
in her ass too. I will kill both of you if you
don't let me have sex with both you and your wife

write

regards



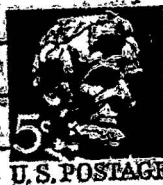
b6
b7C



Secretary of State William P. Rogers
State Dept.
Washington, D.C.

WPA
2/5

D-770223181 Q3
MS
RBT



House Republican Leader Gerald R. Ford
Washington, D.C.

D-710222 012

FBI-92



1970-1976

WEATHER SERVICES



UNITED STATES

POSTAGE

Senator B. Everett Jordan, D-N.C.
Duke University Hospital
Durham, N.C.

9-52453 Q6 MS

I am a cock.sucker and you are queer too. I want
to suck your dick your ass and fuck you in your
ass soon. You can blow and fuck me. We suck and
fuck each other. I will kill you if you do not.
write and regards,



9-52453 Q6 MS

b6
b7C



[Redacted address line]

Washington, D.C.

b6
b7C

9-524313 Q5
MS
[Redacted]

I am a queer. I want to suck your cock and fuck you
in your ass. You are both queer too. All 3 of us
fuck and suck each other. I will kill both of you
if you don't let me suck and fuck you.

write

D-710224021
FBI 94

b6
b7c

REC'D MAR 3 1971

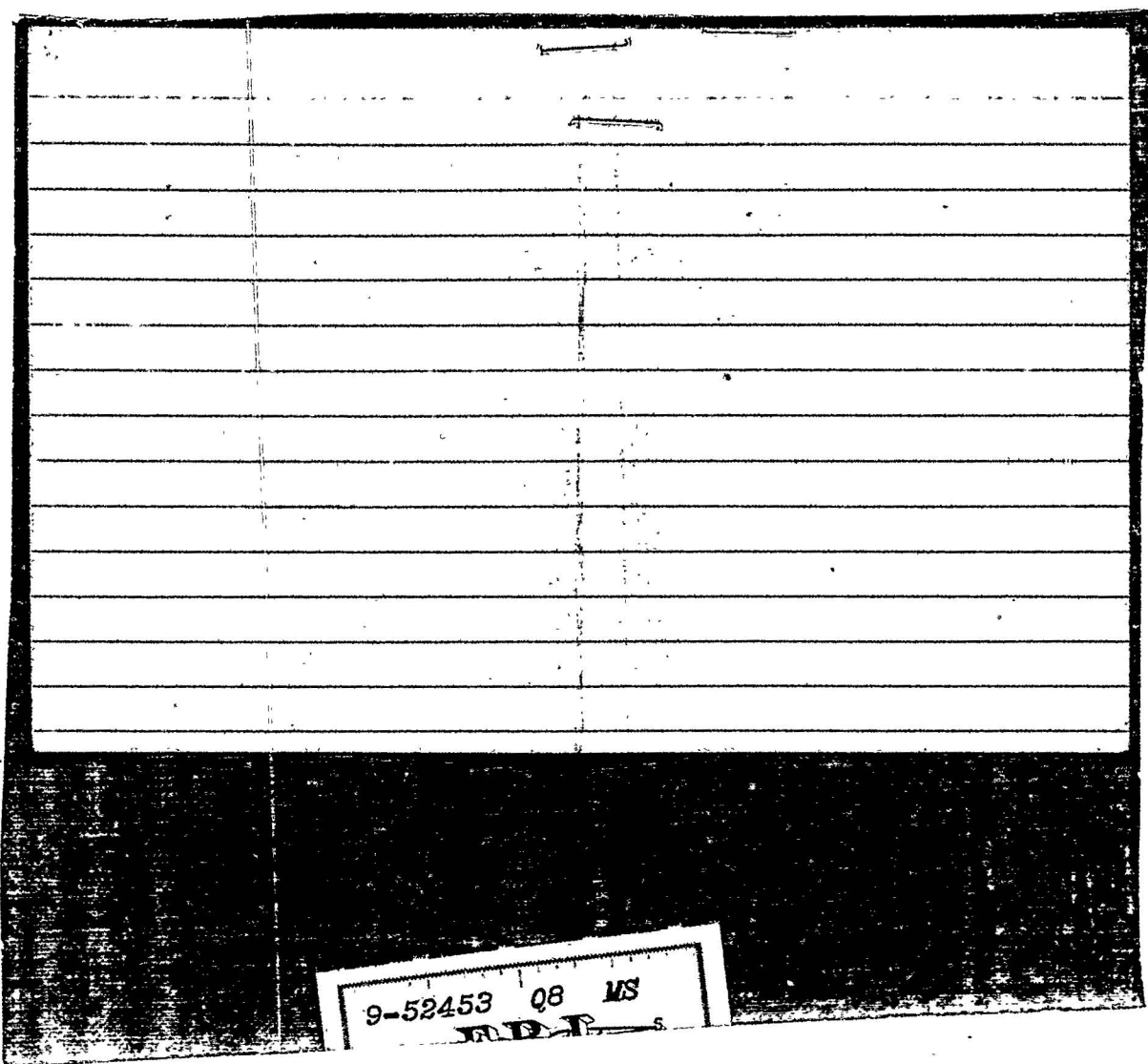
I am a cock sucker and you are queer too. I want to suck your dick, ass hole, and fuck you in the ass. You blow and fuck me. I will kill you if you do not.

write,



b6
b7c

9-52453 Q8 MS



9-52453 Q8 MS
FBI



Secretary of Agriculture Clifford M. Hardin
Dept. of Agriculture
Washington, D.C.

9-52453 07 MS

I am queer and you are too, suck me and I suck you.
I fuck you in your ass and you fuck me. I will
kill you if you don't. You queer bastard write
soon.

write
regards FEB 17 1971

I want to suck your wifes pussey and ass too, then
she blows me. I will kill her too.

9-524313 Q5
MS
FEB 17 1971

b6
b7C

I am a cock sucker and you are queer too. I want
to fuck you in your ass suck your ass and suck your
prick. You can blow and fuck me. I will kill you if
you do not. We will suck and fuck each other.

Write
regards,



9-52453 Q20 MS

b6
b7C

9-52453 Q14 MS



Rep. James G. O'Hara, Michigan
Washington, D.C.



Secretary of Health, Education, and Welfare
Elliott Richardson
Washington, D.C.

MAR 3 3 29 PM '71
HEW-OS

9-52453 Q24 MS

[redacted]

Security

see action

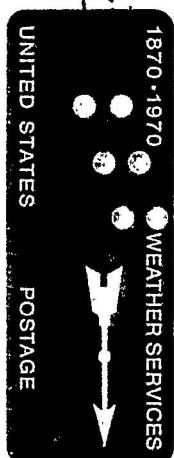
I am a cock sucker and you are a queer too. I want to fuck you in your ass suck your ass and blow your cock. You can suck my ass, cock and fuck me. We fuck and suck each other. I will kill you if you do not.

write

regards.

[redacted]

Senator Frank Church, D-Idaho
Washington, D.C.

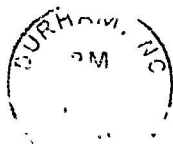


9-52453 Q21 MS

I am a cock sucker and you are queer too. I want to suck your dick your ass and fuck you in your ass. You can blow and fuck me. We can sudk and fuck each other. I want to suck your wife's pussey and she can blow me. I will kill both of you if you do not.
write and regards.

9-52453 Q21 MS

b6
b7C



Democratic National Chairman Lawrence F. O'Brien
Washington, D.C.



Sec. of Housing George Romney
Washington, D.C.

9-52453 Q23 MS



THIS SIDE OF CARD IS FOR ADDRESS



Secretary of Commerce Maurice H. Stans
Washington, D.C.

9-52453 Q22 MS
MAY 1954

I am queer and you are too. I want to suck your
cock and fuck you in your ass. Then you fuck and
suck me. I will kill your queer ass if you don't.

write



I want to suck your wifes pussey and fuck her
too. I will kill her too.

9-52453 Q23 MS

b6
b7C

I am a cock sucker and you are queer too. I want to
suck your cock your ass and fuck you in your ass. You
can suck and fuck me. We blow and fuck each other.
I will kill you if you do not.

write



9-52453 Q14 MS

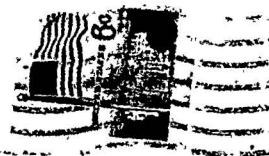
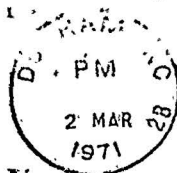
b6
b7C

9-52453 Q11 MS

THIS SIDE OF CARD IS FOR ADDRESS

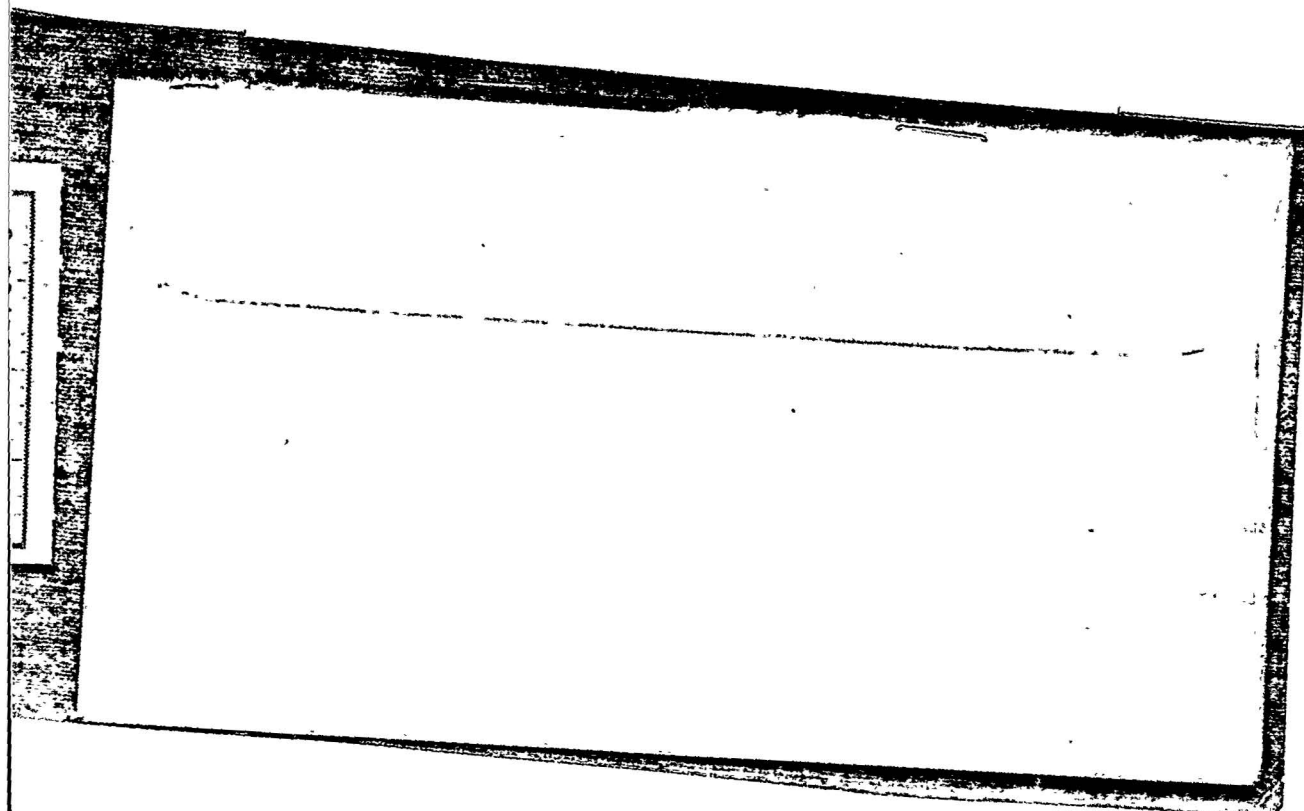
Senator Vance Hartke, D-Ind.
Washington, D. C.





Republican Leader Gerald R. Ford-Michigan
Washington, D.C.

95B2453 Q12 MS



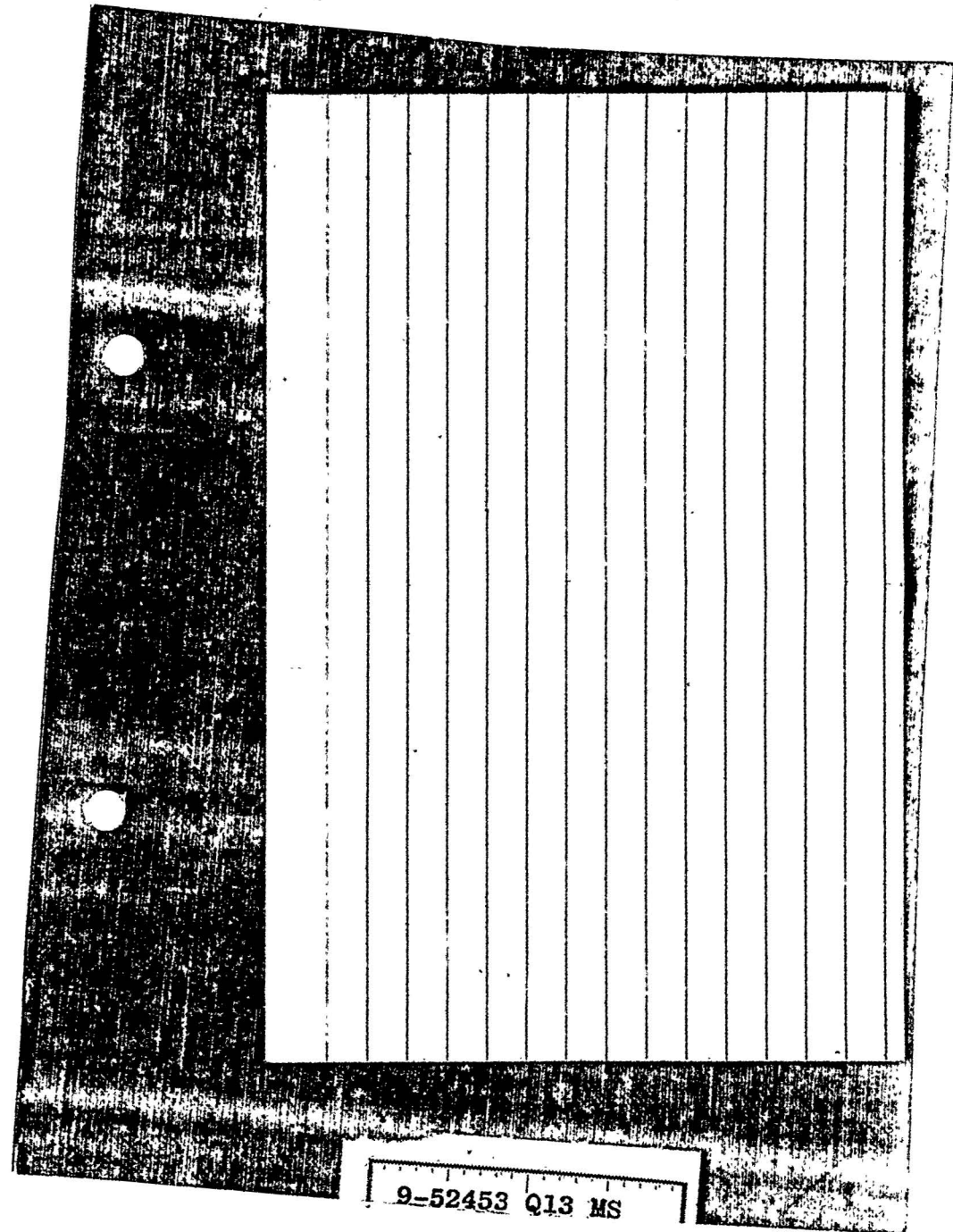
9-52453 Q10 MS

I am a cock sucker and you are both queer too. I want to fuck both of you in your asses, suck your pricks, and asses. You both blow and fuck me. I will kill both of you if you do not.

write

[Redacted]

b6
b7C



9-52453 Q13 MS

I am queer and I kill you if you don't let me
suck your dick suck your ass and fuck you in your
ass. You can blow me and fuck me because you are
a cock sucker too. I want to suck your wife's pussey
and she can suck my cock. I will kill both if you
do not.

write

regards.

9-52453 Q22 MS

b6
b7c

I am queer. I want to suck your cock Nelson and
fuck you in your ass. You can blow me and fuck me
cause I know you are queer too. I want Happy to
suck me and I want to eat her pussy. I will kill
both of you if you do not.

write



9-52453 Q15 WS

b6
b7C

I am a cock sucker and you are queer too. I want to
suck your prick, ass hole and fuck you in the ass. You
blow and fuck me. I will kill you if you do not.
write,

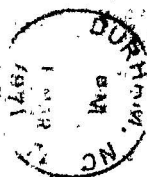


b6
b7C

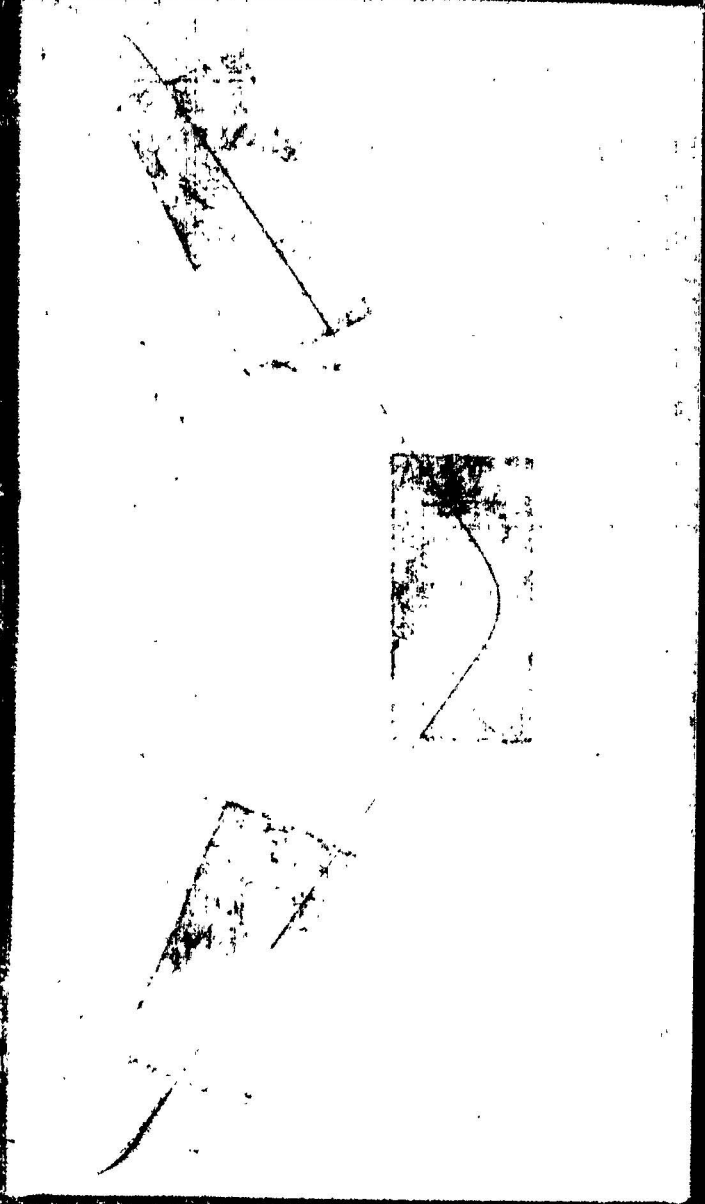
9-52453 Q13 MS

Governor Nelson and Happy Rockefeller
Albany, N.Y.

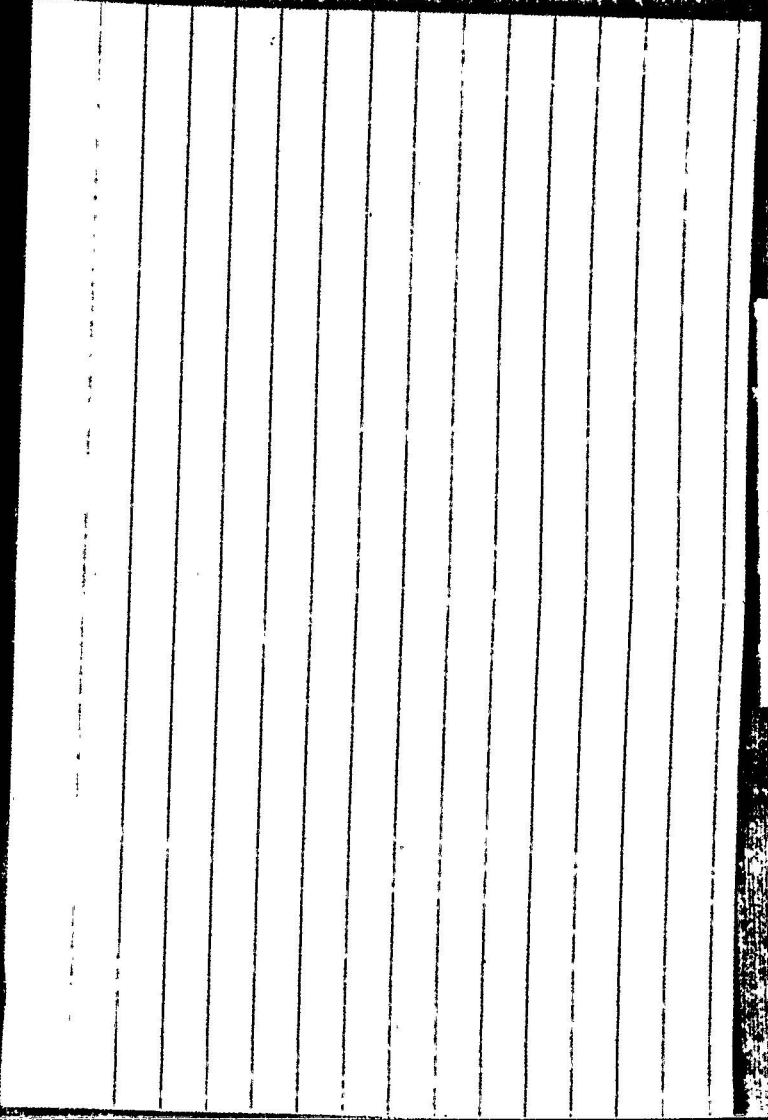
THIS SIDE OF CARD IS FOR ADDRESS



9-52453 Q15 MS



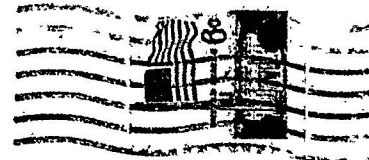
9-52493 Q27
MS
FBI
LABORATORY



9-52493 Q27
MS

9-52453 Q9 MS

AIR

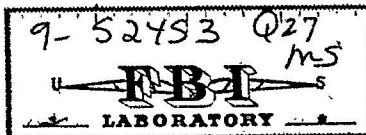


Justice Harry A. Blackmun and Justice William J. Brennan Jr.
Supreme Court
Washington, D.C.

9-52453 Q9 MS



Frank Sinatra
Palm Springs, California



I am a cock sucker and you are queer too. I want to suck
your dick your ass and fuck you in your ass. You blow
and fuck me. I will kill you if you do not.
write,



9-52453 Q28
FBI MS

b6
b7C

b6
b7C

COUNTER CHECK

[Redacted] Va. 10/2/ 19 70 No. [Redacted]
Citizens Bank of [Redacted] 68-534
514

Pay to THE ORDER OF Cash \$ 75.00

Seventy-five and no/100 DOLLARS

FOR [Redacted]

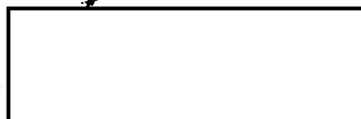
⑆0514⑆0534⑆

PAID
2/25/71
10-52-1
600

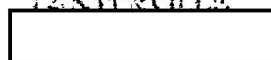
EXB
11-11-70 EXL HALL
11/4/70

9-52453 ①18
FBI MS

b6
b7C



THAT I MAY NEVER MARKET
CENTREVILLE



VIRGINIA

Handwritten:
Randy
4/25/71
CLMcc
11/4/70

9-52453

Q16

MS



02/11/11 843
-24-2/

-21
Dagk Hainthening

6'6"

white

225-50 app. 3032

2-11
2-8

Patricia Flynn


2/25/71

75.00 : CR : 84548-2

FOR DEPOSIT ONLY—
KINGS 107-1

b6
b7C

9-52463 018
MAR 21 1970

<div></div>		BANK AND TRUST COMPANY		<u>68-714</u> 514	
<div></div>		VA 10/2/		1970 No.	
PAY TO THE ORDER OF		Cash		\$75.00	
Seventy-five		and		no/100	
FORT		<div></div>		DOLLARS	
					
1051400714					

b6
b7C

9-52453 016 MS

BANK AND TRUST COMPANY 08-14
514

VA. 2 10 / 1970 No.

PAY TO THE ORDER OF Cash \$ 60.00

Sixty and 00/100 DOLLARS

FOR

⑆0514⑆0714⑆

b6
b7C

9-52453 @ 17

9-52453

17



Senator Gaylord Nelson, D-Wis.
Washington, D.C.

9-52453-025 MS

I am a cock sucker and you are queer too. I want to
fuck you in your ass suck your ass hole and blow you.
You suck my prick and fuck me.

write

RECEIVED

MAR 4 1971

OFFICE OF
SENATOR GAYLORD NELSON



9-52453-026 MS



b6
b7C

I am a cock sucker like you. I want to blow you
and fuck you in your ass. You suck and fuck me.
I want to eat your cock and ass. I want to suck
your wife's pussy and for her to suck my dick.
I will kill both if you do not.

we will
write



9-52453 Q11 MS

MAR 4 1964

b6
b7C

R. CORRESP. FOLDER

12-19

24

25

7/11 22-0-40
7/12 22-0-40
7/13 22-0-40
7/14 22-0-40
7/15 22-0-40
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7/31 22-0-40

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7/30 22-0-40
7/31 22-0-40

EXPRESS

ORDER

Q-5453

Q-5453 ORDER

7-37

#3

Chad	1984	111	100
------	------	-----	-----

FILE NO. _____

REASSIGNMENTS: _____

7-37

ASSIGNED TO: #1 _____

#2 _____

#3 _____

[illegible]



1 - Lab File

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Los Angeles (9-New)

Date: March 24, 1971

Re: INSUR aka

FRANK SINATRA; et al -
VICTIMS;
EXTORTION
OO: Norfolk

John Edgar Hoover, Director

b6
b7C

FBI File No.

9-52453

Lab. No.

D-710322026 MS

Examination requested by: Los Angeles

Reference: Letter 3/15/71

Examination requested: Document - Fingerprint

Remarks:

Q27 and Q28 will be returned to Los Angeles with the results of the requested latent fingerprint examination.

For the information of Los Angeles, similar obscene and threatening communications have been received by numerous highly placed persons in both local and federal government. Suspect in this matter is [redacted] Virginia, who was recently arrested by the U. S. Secret Service and Postal Inspectors for writing similar communications.

b6
b7C

Enclosures (2) (2 Lab report)

2- Norfolk (9-608) Enclosures (2) (2 Lab report)

JEL:mks (6)

ADMINISTRATIVE PAGE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (9-New)

Date: March 24, 1971

FBI File No. 9-52453

Re: HNSHR. aka

Lab. No. D-710322026 MS

[REDACTED]
FRANK SINATRA; et al - VICTIMS;
EXTORTIONb6
b7C

Specimens received 3/19/71

Q27 Envelope postmarked "DURHAM NC 2B PM 1 MAR 1971"
bearing the typewritten address "Frank Sinatra Palm
Springs, California"

Q28 Index card bearing typewritten message beginning
" I am a ..." ending "... [REDACTED]"

Result of examination:

It was determined that the questioned typewriter impressions on Q27 and Q28 were prepared by a typewriter or typewriters equipped with Remington pica style of type, spaced ten letters to the inch. It was further determined that this is the same style and size of type used to prepare the questioned typewriter impressions on similar specimens previously received in this case. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q27 and Q28 when compared with the typewriter impressions on previous specimens, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

No indented writings of significance, watermarks, or other significant features were noted in an examination of Q27 and Q28 which would aid in determining their immediate source.

Q27 and Q28 were photographed and will be returned separately to Los Angeles.

JEL:mks (6)

RECORDED
3/22/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: UNSUB. aka

LATENT

File # 9-52453

Lab. # D-710322026 MS

b6
b7c

FRANK SINATRA; et al - VICTIMS;
EXTORTION

(OO:Norfolk)

Examination requested by: Los Angeles (9-New) L. 3/15/71

Examination requested: Document - Fingerprint

Date received: 3/19/71

Result of Examination:

Examination by: LILE

- QTW rings Q27+28 Benington Pair, 10/1", Same style + size as museum spec
prev. rec'd in this case. Lim # chare in common noted, but no case. No sig. diff's.
- nothing sig. physical.

- Q27+28 ret to LA Sep.

T.F. - " " w/CFP report.

For info LA, ^{of + want} Specimens submitted for examination

names highly - phonetic in local + Fed govt. Sargent is
Va., Recently arrested by US SS + Postal Insp for sim activities.

Q27 Envelope postmarked "DURHAM NC 2B PM 1 MAR 1971"
bearing the typewritten address "Frank Sinatra
Palm Springs, California"

Q28 Index card bearing typewritten message beginning
"I am a ..." ending "..."

2-Norfolk (9-608)

LAB REPORT
3/24/71
JEL/mks

Q 28 (card) - same physics as Q 26, etc.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/15/71
ATTN: FBI LABORATORY

FROM : SAC, LOS ANGELES (9-New)

SUBJECT: INSUB. aka

FRANK SINATRA - VICTIMS
EXTORTION *etal*

b6
b7c

Enclosed for the Bureau is the original and one xerox copy of an envelope addressed, "Frank Sinatra" and a one page typewritten note beginning with the words, "I am..." with the closing name "[REDACTED]". Also enclosed for Charlotte and Richmond are one xerox copy of the above described items.

Information concerning this matter was brought to the attention of the Los Angeles Office by MILTON A. RUDIN, Los Angeles Attorney for entertainment personality FRANK SINATRA. Mr. RUDIN advised his office had no other information or knowledge concerning this matter. He had no recollection or record of ever having received any communications addressed to FRANK SINATRA having the name [REDACTED]

On 3/12/71, Assistant United States Attorney (AUSA) [REDACTED] Chief of the Complaint Unit, Los Angeles, advised he would not consider Federal prosecution of anyone even if identified, for violation of the Federal Extortion Statute. Mr. [REDACTED] was of the opinion facts concerning this situation are not entirely suitable for presentation in Federal Court.

Mr. RUDIN is aware of Mr. [REDACTED] opinion. He is aware local authorities should be notified of this matter.

- ③ - Bureau (Encls. 2) (RM-AM)
1 - Charlotte (Encl. 1)
1 - Richmond (Encl. 1)
2 - Los Angeles

JFM/jev
(7)

1-20 Copy
9-52453
D-710322026 MS
Q27-Q28
JEC/mks
3/22/71



LA 9-New

Los Angeles indices contain no information
identifiable with [REDACTED]

b6
b7c

Los Angeles will confirm opinion of AUSA, separately

Information copies furnished to Charlotte and
Richmond in view of the post mark stamped on the
envelope and the return address listed in the note.
No investigation is requested.

REQUEST OF THE BUREAU

It is requested the originals of enclosures be
searched and included in the Anonymous Letter file.
Upon conclusion of search return originals to Los
Angeles. No other examination is requested in view
of declination by AUSA.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Norfolk (9-608)**

Date: **March 22, 1971**

Re: **UNSUB, aka**

Re:

**Henry E. Howell, Jr.;
et al. - Victims;
EXTORTION
OO: Norfolk**

J. Edgar Hoover
John Edgar Hoover, Director

b6
b7C

FBI File No.

9-52453

Lab. No.

D-710817032 MS

Examination requested by: **Norfolk**

Reference: **Letter 3/17/71**

Examination requested: **Document - Fingerprint**

Remarks:

**You will be advised separately of the results
of the latent fingerprint examination and of the disposition
of the specimens.**

Enclosures (2) (2 Lab report)

- 1 - Washington Field Office (9-2746) Enclosure (Lab report)**
- 1 - Charlotte (9-2256) Enclosure (Lab report)**
- 1 - Richmond (9-1509) Enclosure (Lab report)**

JEL:su (7)

ADMINISTRATIVE PAGE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Norfolk (9-608)

Date: March 22, 1971

Re: HNSHR. aka
[redacted]

FBI File No. 9-52453

Lab. No. D-710317032 MS

Henry E. Howell, Jr.;
et al. - Victims;
EXTORTION

Specimens received 3/17/71

Q25 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971"
bearing typewritten address "Senator Gaylord Nelson,
D-Wis. Washington, D.C."Q26 Ruled index card bearing typewritten message beginning
"I am a ..." and ending "... [redacted]"

Result of examination:

The typewriter impressions on Q25 and Q26 are the same style and size as the typewriter impressions on specimens previously submitted in this case. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q25 and Q26 when compared with the typewriter impressions on specimens previously submitted in this case, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristics. No significant differences were noted in the typewriter impressions on those specimens.

No indented writings of significance, watermarks, or other significant features were noted in an examination of Q25 and Q26 which would aid in determining their immediate source.

Q25 and Q26 were photographed and are retained.

JEL:su (7)

b6
b7c

RECORDED
3/18/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: *1/18/71*

LATENT

File # 9-52453
Lab. # D-710317032 MS

b6
b7c

Jerry E. Howell, Jr.;

*et al - Victims;
Extortion
OO: Norfolk*

*Report to Norfolk (9-608)
Bureau*

Examination requested by:

Letter ~~XXXXXX~~ 3/17/71

Examination requested: Document - Fingerprint

Date received: 3/17/71

Result of Examination:

Examination by: LILE

- TW imps Q25 & 26 same style & size. TW on spec. given. sub. Linn # char. in common, but mostly for diff. case. Series indicate prob. same TW. No sig. diff.

- Nothing sig. from physical exam.

- Q25 & 26 photo'd & retained.

T.F. you will be advised sep of fypit exam & delays.

Specimens submitted for examination

Q25 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971" bearing ~~XXXXXX~~ typewritten address "Senator Gaylord Nelson, D-Wis. Washington, D.C."

Q26 Ruled index card bearing typewritten message beginning "I am a ..." and ending "..."

~~2 prof. ch (9-608)~~

1 - WFO (9-2746)

1 - Charlotte (9-2256)

1 - Richmond (9-1509)

*Lab report
3-22-71
JEL: sw*

0 - Mr. Conrad
1 - Mr. Evers
1 - Mr. Evers

--

I thought you would be interested in finding out several high Communist officials have received similar postcards and investigating the source of the incriminated campaign that began. The Communist Party of America will be involved in this illegal act.

12819

- 4 52474
2 700474
2 700474
52474

SECRET

b6
b7C

[REDACTED]

b6
b7C

For your additional information, similar postcard
was received recently by Senator Gaylord Nelson, (Democrat -
Wisconsin) and the Secretary of Transportation, both are
registered in Durham, North Carolina. All offices should
advise local and Federal authorities concerning these threats.

SECRET

The Administrative Assistant to Senator Gaylord Nelson
(Democrat - Wisconsin, with whom we have cordial relations)
received an obscene threatening postcard by letter dated
3/4/71. Several high-placed persons in local and Federal

[REDACTED] threatening postcard.
contains."

Secret Service develops [REDACTED] as a suspect
and United States Attorney in Virginia authorized Federal
investigation for threats to the President and obscene mailing.
[REDACTED] was arrested by Secret Service and postal authorities
on 3/12/71. Bureau did not participate as [REDACTED] has not
been positively identified as preparing questioned threatening
communications. Our Extortion investigation is continuing.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Washington Field Office
(9-2746)**

Date: **March 19, 1971**

Re: **UNSUB; Secretary of Health,
Education and Welfare
ELLIOT RICHARDSON - VICTIM;
HENRY E. HOWELL, JR. -
VICTIM; et al.;
EXTORTION
OO: Norfolk**

B

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **9-52453**
Lab. No. **D-710316003 MS**

Examination requested by: **Washington Field Office**

Reference: **Airtel 3/15/71**

Examination requested: **Document - Fingerprint**

Remarks:

**Q24 will be returned with the results of the
fingerprint examination.**

**Enclosures (2) (2 Lab report)
2 - Norfolk (9-608) Enclosures (2) (2 Lab report)**

WDJ:mab (6)

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office
(9-2746)

Re: UNSUB; Secretary of Health,
Education and Welfare
ELLIOT RICHARDSON - VICTIM;
HENRY E. HOWELL, JR. - VICTIM;
et al.;
EXTORTION

Date: March 19, 1971
FBI File No. 9-52453
Lab. No. D-710316003 MS

Specimens received

3/16/71

Q24 U. S. postal card postmarked "DURHAM, NC 2A 1971 PM
1 MAR" and bearing typewritten address "Secretary of
Health, Education, and Welfare Elliott Richardson
Washington, D. C."

Result of examination:

✓ The typewriter impressions on Q24 are similar in style and size to the typewriter impressions on Q1 through Q15 and Q20 through Q23, previously submitted. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q1 through Q15 and Q20 through Q24, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

Q24 will be returned separately. This specimen was photographed.

WDJ:mab (6)

3/15/71

AIRTEL

TO: DIRECTOR, FBI (9-52453) ATTENTION: FBI LABORATORY
AND IDENTIFICATION
FROM: SAC, WFO (9-2746) (P) DIVISION

CHANGED

UNSUB; Secretary of Health, Education
and Welfare ELLIOT RICHARDSON - VICTIM;
HENRY E. HOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO:NF)

Title changed to reflect additional victim.
ELLIOT RICHARDSON.

Enclosed for the Bureau is an original postcard
postmarked Durham, N.C., which appears identical to previous
material submitted in this case.

The card was turned over to WFO by [redacted]
Director of Security, Department of HEW. SA [redacted]
U.S. Secret Service and Detective [redacted] MPD, advised
3/12/71.

b6
b7c

For information of receiving offices, attached is
a list of items in possession of USSS, Intelligence Division.

SA [redacted] advised that USSS desires to maintain
the originals in their possession as their Richmond office

- ③ - Bureau (Enc. 2)
2 - Charlotte (9-2256) (Enc. 1)
2 - Norfolk (9-608) (Enc. 1)
2 - Richmond (9-1509) (Enc. 1)
1 - WFO

WRG/mee
(10)

WFO 9-2746

intends to arrest subject [REDACTED] on 3/12/71
on the basis of identification by USSS of cards mailed to
President NIXON on 10/4/70 with cards mailed to telephone
company in 1969 by [REDACTED]

b6
b7C

LEADS

The Identification Division is requested to
process the enclosed card for latents and the Laboratory
is requested to make appropriate examinations and comparison
with items previously submitted.

SUSPECT [REDACTED] SHOULD
BE CONSIDERED MENTALLY UNBALANCED AND
ARMED AND DANGEROUS.

2 55416

LIST OF CORRESPONDENCE (AS OF 3-10-71)

<u>DIRECTION OF INTEREST</u>	<u>POSTMARK</u>	<u>ORIGINAL</u>
JUSTICES BLACK & DOUGLAS	DURHAM, NC	3-1-71 U. S. S. S
JOHN VOLPE, SEC TRANSP	DURHAM, NC	3-1-71 "
JAMES HODGSON, SEC LABOR	DURHAM, NC	3-1-71 "
ARTHUR BURNS, CHAIRMAN FRB	DURHAM, NC	3-1-71 "
NELSON ROCKEFELLER, GOV NY	DURHAM, NC	3-1-71 FBI
[REDACTED] SENATOR [REDACTED]	DURHAM, NC	3-1-71 U. S. S. S.
PAUL MCCrackEN, CHAIRMAN ECO ADVISERS	DURHAM, NC	3-1-71 "
HUBERT HUMPHREY, SEN MINN.	DURHAM, NC	3-1-71 "
RICHARD NIXON	NO POSTMARK	NO POSTMARK "
KARL MUNDT, SEN SD	EDEN, NC	2-17-71 "
MIKE MANSFIELD, SEN MONT	EDEN, NC	2-17-71 "
CHARLES DUNCAN, ADM FLEET COMMANDER	EDEN, NC	2-17-71 "
CHARLES MCDOWELL, JR, <u>RICHMOND</u> <u>TIMES DISPATCH</u>	EDEN, NC	2-17-71 "
BESS & HARRY TRUMAN	EDEN, NC	2-17-71 "
MAMIE EISENHOWER	GREENSBORO, NC	2-17-71 "
BE BE REBOZO	DANVILLE, VA.	2-16-71 "
LYNDON JOHNSON	DANVILLE, VA	2-16-71 "
WINTON BLOUNT, POST GEN	DANVILLE, VA	2-16-71 "
US BUREAU OF NARCOTICS	SO. BOSTON, VA	2-16-70 "

b6
b7c

DIRECTIONS OF INTERESTPOSTMARKORIGINAL

RICHARD NIXON	GREENSBORO, NC	2-14-71	U.S.S.S.
PAT NIXON	REIDSVILLE, NC	2-13-71	"
EDMUND MUSKIE, SENATOR ME.	RUFFIN, NC	2-13-71	"
SPIRO AGNEW	RUFFIN, NC	2-13-71	"
WILBUR MILLS, REPRESENTATIVE ARK.	GREENSBORO, NC	2-13-71	FBI
J W FULBRIGHT, SENATOR ARK.	GREENSBORO, NC	2-12-71	U.S.S.S.
RONALD REAGAN, GOV CAL.	GREENSBORO, NC	2-12-71	"
WILLIAM ROGERS, SEC STATE	WINSTON-SALEM, NC	2-1-71	FBI
RICHARD NIXON	GREENSBORO, NC	2-7-70	U.S.S.S.
ST BOARD OF EDU.	GREENSBORO, NC	2-7-70	"
RICHARD NIXON	HALIFAX, VA	10-4-70	"
RICHARD NIXON	HALIFAX, VA	10-4-70	"
POSTMASTER, PO, HARTWELL, VA.	GREENSBORO, NC	4-6-69	"

*ALSO LETTERS TO PHONE CO. ASKING FOR REFUNDS:

C & P TELEPHONE CO. ALEXANDRIA, VA.	ARLINGTON, VA.	3-29-69
C & P TELEPHONE CO. PETERSBURG, VA.	MARTINSVILLE, VA.	3-28-69
COMMONWEALTH TELEPHONE	DANVILLE, VA.	3-28-69
C & P TELEPHONE CO. MANASSES, VA.	DANVILLE, VA.	3-28-69
C & P TELEPHONE CO. RICHMOND, VA.	MARTINSVILLE, VA.	1-2-69

LETTERS ALSO SENT TO:

b6
b7C

7-22-71
RECORDED
3/16/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE LAB FILE

Laboratory Work Sheet

Re: UNSUB; Secretary of Health, Education
and Welfare ELLIOT RICHARDSON - VICTIM;
HENRY E. ~~XXX~~ HOWELL, JR. - VICTIM;
K et al.;
EXTORTION
OO: Norfolk LATENT

File # 9-52453
Lab. # D-710316003 MS

Examination requested by: Washington Field Office (9-2746) A. 3/15/71

Examination requested: Document - Fingerprint

Date received: 3/15⁶/71

Result of Examination:

Examination by: LILE

Jmy
3/17

Specimens submitted for examination

✓ Q24 U. S. postal ~~XXXX~~ card postmarked "DURHAM. NC 2A 1971 PM
1 MAR" and bearing typewritten address "Secretary of Health,
Education, and Welfare Elliott Richardson Washington, D.C."

2- Norfolk ~~XXXXXX~~ (9-608)

Lat. Print
3/17/71
WDT: [signature]

PHOTOGRAPHED
MAR 17 1971

3/12/71

D-710316003

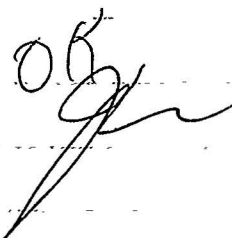
9-52453

WDT

~~It was~~ The typewriter impressions on Q24 are similar in style and size to the typewriter impressions on Q1 → Q15 and Q20 → Q23, pres sub. Although a limited number of characters in common were noted in the 2 typewriter impressions on Q1 → Q15 and Q20 → Q24, it was not possible to definitely determine whether the same typewriter was or was not used in the prep of those specs due to the limited nature of the char defects. No sig differences were noted in the two specs on those specs.

Q24 will be returned sep. This spec was photographed.

T.F. Q24 will be returned w/ F.E.

OK


7-2
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 su

Laboratory Work Sheet

Lab File

Re:

UNSUB: aka

LATENT

File #

9-52453

Lab. #

D-710310033 MS

b6
b7C

Governor NELSON and
HAPPY ROCKEFELLER - VICTIMS;
EXTORTION
OO: Charlotte

Examination requested by:

SAC, Albany (9-new) A. 3/4/71

Examination requested:

Document - Fingerprint

Date received:

3/10/71

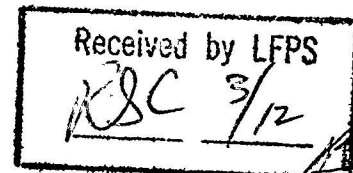
Result of Examination:

Examination by:

Lile

LFPS Examine Q15 + return to

Q15 per LFPS ret to Albany
with report 3-16-71
Wew



Specimens submitted for examination

Q15 U. S. postal card bearing typewritten address "Governor Nelson and Happy Rockefeller Albany, N.Y." and bearing typewritten message on reverse side which beginning "I am queer. ..." and ending [redacted]

b6
b7C

2 - Charlotte

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/11/71 su

Laboratory Work Sheet

Lab File

Re:

UNSUB;
Henry K. Howell, Jr. - Victim;
Peter K. Babalas - Victim;
Congressman Gerald R. Ford - Victim;
Congressman Wilbur D. Mills - Victim;
et al.; EXTORTION

File # 9-52453
Lab. # D-710310048 MS

Examination requested by:

OO: Norfolk

A. 3/9/71
Washington Field Office (9-2746)

Examination requested:

Document -
Fingerprint

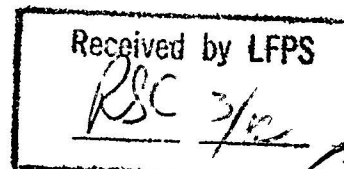
Date received: 3/10/71

Result of Examination:

Examination by: Lile

LFPS Examine + Return Q20 → 23 to
J22

Specs proc LFPS & returned to
WFO with report 3-16-71
wa



Specimens submitted for examination

- Q20 U. S. postal card bearing typewritten address "Democratic National Chairman Lawrence F. O'Brien Washington, D.C.," bearing on reverse side typewritten message beginning "I am a ..." and ending [redacted]
- Q21 U. S. postal card bearing typewritten address "Senator Frank Church, D-Idaho Washington, D.C.," bearing on reverse side typewritten message beginning "I am a ..." and ending [redacted]
- Q22 U. S. postal card bearing typewritten address "Secretary of Commerce Maurice H. Stans Washington, D.C.," and bearing typewritten message on reverse side beginning "I am queer ..." and ending [redacted]
- Q23 U. S. postal card bearing typewritten address "Sec. of Housing George Romney Washington, D.C." and bearing on reverse side typewritten message beginning "I am queer. x." and ending "kill her too."

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 au

Laboratory Work Sheet

~~NO~~ Lab File

Re:

UNSUB;
Congressman Wilbur D. Mills -
Victim; Secretary of State
William P. Rogers; et al. -
Victims; EXTORTION

LATENT

File #

Lab. #

9-32453

D-710310016 MC

Examination requested by:

Bureau (Teletype to SACs Norfolk, etc. 3/9/71)

Examination requested:

Document - Fingerprint

Date received:

3/9/71

Result of Examination:

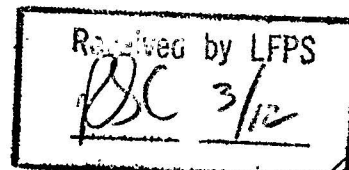
Examination by:

Lile

LFPS Examine & attach Q14 to yellow of LFPS report for
attention. JEL

Q14 per LFPS & ~~ADP~~

~~ADP~~ retained in Bufile 3-16-71
u



Specimens submitted for examination

Q14 U. S. postal card bearing typewritten address
"Rep. James G. O'Hara, Michigan Washington, D.C."
bearing on reverse side typewritten message beginning
"I am a ..." and ending

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 su

Laboratory Work Sheet

Re:

UNSUB;
Congressman Wilbur D. Mills -
Victim; Secretary of State
William P. Rogers; et al. - Victims;
EXTORTION

Lab File

File #

9-52453

Lab. #

D-710310014 MS

Examination requested by:

Bureau (Bulet to Honorable Vance Hartke, 3/9/71)

Examination requested:

Document - Fingerprint

Date received:

3/9/71

Result of Examination:

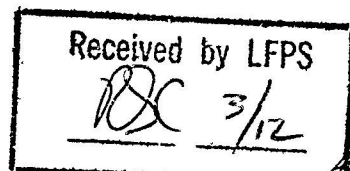
Examination by:

Lile

LFPs Examine & attach evidence to yellow cc of LFPs report to be returned.

JEL

*Specs for LFPs retained in
Bufile 3-16-71
ur*



Specimens submitted for examination

- Q9 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971," bearing typewritten address "Justice Harry A. Blackmun and Justice William J. Brennan Jr. Supreme Court Washington, D.C."
- Q10 Accompanying card bearing typewritten message "I am a ..." and ending
- Q11 U. S. Postal card ~~xxxx~~ bearing typewritten address "Senator Vance Hartke, D-Ind. Washington, D.C." and bearing on reverse side typewritten message beginning "I am a ..." and ending
- Q12 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971" bearing typewritten address "Republican Leader Gerald R. Ford-Michigan Washington, D.C."
- Q13 Accompanying card bearing typewritten message "I am a ..." and ending

b6
b7C

LAB FILE

1 -) Mr. Lile

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Norfolk (9-608)

Date: March 12, 1971

UNSUB, aka [redacted]
HENRY E. HOWELL, JR.;
Re: et al - Victims;
EXTORTION
OO: Norfolk

b6
b7C
John Edgar Hoover, Director

Examination requested by: Bureau, Albany, Richmond,
Charlotte,
Washington Field Office

Reference:

Letter: 3/9/71, Teletype
3/9/71, Airtels 3/4/71, 3/8/71,
3/9/71, 3/9/71

Examination requested:

Document - Fingerprint

Remarks:

FBI File No. 9-52453
Lab. No. D-710310014 MS
D-710310016 MS
D-710310033 MS
D-710310043 MS
D-710310047 MS
D-710310048 MS

You will be advised separately of the results
of the latent fingerprint examination of Q9 through Q15
and Q20 through Q23 and of the disposition of those specimens.

Enclosures (2) (2 Lab report)

- 2- Albany (9-New) Enclosures (2) (2 Lab report)
- 2- Charlotte (9-2256) Enclosures (2) (2 Lab report)
- 2- Richmond (9-1509) Enclosures (6) (Q16 through Q19, 2 Lab report)
- 2- Washington Field Office (9-2746) Enclosures (2) (2 Lab report)

JEL:mks (12)

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Norfolk (9-608)

Date: March 12, 1971

FBI File No. 9-52453

Re: UNSUB, aka [redacted]
HENRY E. HOWELL, JR.;
et al - Victims;
EXTORTION

Lab. No. D-710310014 MS
D-710310016 MS
D-710310033 MS
D-710310043 MS
D-710310047 MS
D-710310048 MS

b6
b7C

XXXXXXXXXXXX 3/9/71, available to Bureau

Q9 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971," bearing typewritten address "Justice Harry A. Blackmun and Justice William J. Brennan Jr. Supreme Court Washington, D.C."

Q10 Accompanying white ruled index card bearing typewritten message "I am a ..." and ending [redacted]

Q11 U. S. postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Senator Vance Hartke, D-Ind. Washington, D.C." and bearing on reverse side typewritten message beginning "I am a ..." and ending [redacted]

Q12 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971" bearing typewritten address "Republican Leader Gerald R. Ford-Michigan Washington, D.C."

Q13 Accompanying white ruled index card bearing typewritten message "I am a ..." and ending [redacted]

3/9/71, available to Bureau

Q14 U. S. postal card postmarked "DURHAM NC 2B PM 1 MAR 1971" bearing typewritten address "Rep. James G. O'Hara, Michigan Washington, D.C." bearing on reverse side typewritten message beginning "I am a ..." and ending [redacted]

Specimen received 3/4/71, SAC, Albany

Q15 U.S. postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" Nelson and Happy Rockefeller Albany, N.Y." and

bearing typewritten message on reverse side beginning
"I am queer. ..." and ending [REDACTED]

b6
b7C

Specimens received 3/10/71, SAC, Richmond

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q16	---	\$60.00	2/10/70	Cash	[REDACTED]	[REDACTED] Bank and Trust Company. [REDACTED] Va.
Q17	---	45.00	9/18/70	Cash	[REDACTED]	"
Q18	---	75.00	10/2/70	Cash	[REDACTED]	"
Q19	---	"	"	"	"	Citizens Bank of [REDACTED] Va.

Specimen received 3/10/71, SAC, Charlotte

Request examination of original postcards previously
forwarded to determine if they are all prepared on the
same typewriter, and provide description of the
make of typewriter

Specimens received 3/10/71, SAC, Washington Field Office

Q20 U. S. postal card postmarked "DURHAM, NC 2A PM 1 MAR
1971" bearing typewritten address "Democratic
National Chairman Lawrence F. O'Brien Washington, D.C.,"
bearing on reverse side typewritten message beginning
"I am a ..." and ending [REDACTED]

- Q21 U. S. postal card postmarked "D _____ N PM 1 MAR 1971" bearing typewritten address "Senator Frank Church, D-Idaho Washington, D.C.," bearing on reverse side typewritten message beginning "I am a..." and ending [REDACTED]
- Q22 U. S. postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Secretary of Commerce Maurice H. Stans Washington, D.C.," and bearing typewritten message on reverse side beginning "I am queer ..." and ending [REDACTED]
- Q23 U. S. postal card postmarked "GREENSBORO, NC 2 PM 17 FEB 1971" bearing typewritten address "Sec. of Housing George Romney Washington, D.C." and bearing on reverse side typewritten message beginning "I am queer..." and ending "kill her too."

b6
b7C

Result of examination:

It was determined that the questioned typewriter impressions on Q9 through Q15 and Q20 through Q23 were prepared by a typewriter or typewriters equipped with Remington pica style of type, spaced ten letters to the inch. It was further determined that this is the same style and size of type used to prepare the questioned typewriter impressions on Q1 through Q8, previously submitted in this case. Although a limited number of characteristics in common were noted in the questioned typewriter impressions on Q1 through Q15 and Q20 through Q23, it was not possible to definitely determine whether the same typewriter was or was not used in the preparation of those specimens due to the limited nature of the characteristic defects. No significant differences were noted in the typewriter impressions on those specimens.

It was determined that the typewriter impressions on checks Q16 through Q19 were not prepared by the same typewriter or typewriters used to prepare the typewriting on the remainder of the specimens submitted in this case. The typewriter impressions on checks Q16 through Q19 were prepared in a different style of type than that on the remaining specimens.

No indented writings of significance, watermarks, or other significant features were noted in an examination of Q9 through Q23 which would aid in determining there immediate source.

Q9 through Q23 were photographed. Q9 through Q15 and Q20 through Q23 are retained temporarily. Q16 through Q19 are returned to Richmond with copies of this report.

March 9, 1971

(1) - Mr. Conrad

1 - Mr. Rowse

Honorable Vance Hartke
United States Senate
Washington, D. C. 20510

My dear Senator:

Unsub;
Congressman Wilbur Mills -
Victim; Secretary of State
William P. Rogers
et al. - Victims;
Extortion

710310014

Your communication dated March 4, 1971, wherein
you enclosed an obscene threatening post card signed [redacted]
[redacted] has been received.

I thought you would be interested in knowing that
several high Government officials have received similar post
cards and investigation has already been instituted concerning
this matter. The communication to you will be included in this
investigation.

Thank you very much for bringing this matter to my
attention.

Sincerely yours,

- 1 - SAC, Norfolk
- 1 - SAC, Washington Field Office
- 1 - SAC, Charlotte
- 1 - SAC, Richmond

SEE NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND, PAGE TWO

HGR:erg
(8)

SEE NOTE PAGE TWO

RECEIVED
MAR 12 1971
FBI
RECEIVED
MAR 12 1971
FBI

NOTE TO SACS, NORFOLK, WASHINGTON FIELD OFFICE,
CHARLOTTE, AND RICHMOND:

For your additional information, similar post cards have now been received by Associate Justices of the Supreme Court William J. Brennan Jr., and Justice Harry K. Blackmun jointly, and Senator Vance Hartke (Democrat - Indiana), both postmarked Durham, North Carolina. You should expedite all logical investigation to identify the author of these post cards and present to the appropriate U.S. Attorney. All offices should advise local and Federal authorities concerning these threats. The Laboratory has advised that a Remington pica typewriter, ten letters to the inch, was used to type these post cards; however, no defects in the lettering have been discovered.

NOTE:

Senator Vance Hartke (Democrat - Indiana), with whom we have cordial relations, forwarded an obscene threatening post card by referral slip dated 3/4/71. Several high-placed persons in local and Federal Government have received identical obscene threatening postcards signed [REDACTED]

[REDACTED] He has no idea as to the author. Secret Service has advised that these post cards are possibly written by one [REDACTED] [REDACTED] Virginia, on whom they have a file for writing similar type letters to the President and other Government officials. [REDACTED] is allegedly on probation as a result of writing letters to the President. All offices have been previously instructed to press this matter vigorously. [REDACTED] Captain in Charge, U.S. Supreme Court Police, referred the post card received at the Supreme Court to the Bureau.

b6
b7C

PLAINTEXT

3/9/71

TELETYPE

URGENT

TO SACS NORFOLK (9-603)
CHARLOTTE (9-2256)
RICHMOND (9-1569)
MEMO (9-2746)

1 - Mr. Bowers
① - Mr. Conrad
1 - Mr. Walters
1 - Mr. Rowse

FROM DIRECTOR FBI (9-52453)

710310016

UNKNOWN SUBJECT; HENRY E. HOWELL, JR., ET AL. - VICTIMS,
EXTORTION, OO: NORFOLK.

RE BUREAU AIRTEL DATED THREE FIVE SEVENTYONE.

ALL OFFICES ARE INSTRUCTED TO GIVE THIS MATTER TOP PRIORITY
ATTENTION UNTIL FULLY RESOLVED.

FOR YOUR ADDITIONAL INFORMATION, POSTMASTER H. H. MORRIS OF
THE UNITED STATES HOUSE OF REPRESENTATIVES INTERCEPTED AN OBSCENE
THREATENING POST CARD (SIMILAR TO ALL OTHERS IN THIS CASE) DIRECTED
TO CONGRESSMAN JAMES G. O'HARA (DEMOCRAT - MICHIGAN). THIS
COMMUNICATION WAS POSTMARKED DUNHAM, NORTH CAROLINA, THREE ONE
SEVENTYONE.

THE ORIGINAL POST CARD TO CONGRESSMAN O'HARA IS BEING
FORWARDED TO THE FBI LABORATORY AND IDENTIFICATION DIVISION FOR
APPROPRIATE EXAMINATIONS.

RECEIVED

HGR:cmh

SEE NOTE PAGE TWO

(6)

TELETYPE TO SACS NORFOLK
CHARLOTTE
RICHMOND
WFO

RE: UNKNOWN SUBJECT; HENRY E. HOWELL, JR.,

THE FBI LABORATORY HAS ADVISED THAT A REMINGTON PICA
TYPE, TEN LETTERS TO THE INCH, WAS USED TO TYPE POST CARDS THAT
HAVE BEEN EXAMINED. HOWEVER, NO DEFECTS IN THE LETTERING HAVE
BEEN DISCOVERED. THE IDENTIFICATION DIVISION HAS BEEN UNABLE TO
OBTAIN ANY LATENT PRINTS OF VALUE ON THE POST CARDS THEY HAVE
EXAMINED.

SUSPECT [REDACTED], DOB [REDACTED] b6
HAS FBI NUMBER [REDACTED] IDENTIFICATION b7C
RECORDS INDICATE [REDACTED] ARRESTED P. D., DANVILLE, VIRGINIA,
[REDACTED] FOR POSSESSION OF BLACK JACK AND P. D.,
DURHAM, NORTH CAROLINA, [REDACTED] FOR DAI. DISPOSITION
FIFTY DOLLARS AND COST TEN SIX SEVENTY. IN VIEW OF THE ABOVE,
SUSPECT [REDACTED] SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

KEEP BUREAU CURRENTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

NOTE: Several high placed persons in local and Federal
Government have received identical obscene threatening post cards
signed [REDACTED]
Virginia, [REDACTED] is a commonwealth attorney, and he has
no idea as to the author of these post cards. Secret Service has
advised that these post cards are possibly written by one [REDACTED]
[REDACTED] on whom they have a file for writing similar type
letters to the President and other Government officials. All offices
have been previously instructed to press this matter vigorously.

3/4/71

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM: SAC, ALBANY (9-NEW) (P)

SUBJECT: UNSUB: aka
[REDACTED]
GOVERNOR NELSON AND
HAPPY ROCKWELLER - VICTIMS
EXTORTION
(OO: Charlotte)

b6
b7C

Enclosed herewith for the Bureau is the original extortion letter typewritten on the back of a four cent postcard addressed to Governor NELSON and HAPPY ROCKWELLER, Albany, New York. The postcard is postmarked March 1, 1971, Durham, N. C., (24). The message on the reverse side of the postcard is essentially obscene, however, ends with the phrase "I will kill both of you if you do not." The signature is typewritten [REDACTED]

Enclosed herewith for the assistance of the Charlotte and Richmond Offices are two Xerox copies of the above described postcard.

This enclosure was made available by Postal Inspector JAMES DOOLEY, USPO, Albany, N. Y., who advised that it had been received at the Main Post Office sometime during the 12:00 midnight to 5:00 A.M. shift, 3/4/71. It was noticed by a mail handler who gave it to the general foreman, who, in turn, gave it to Inspector DOOLEY.

2-Bureau (Enc. 1) (RM)
2-Charlotte (Enc. 1)
2-Richmond (Enc. 1)
2-Albany
RJD:lal
(9)

Rick

AL 9-NEW

United States Secret Service, Syracuse, New York,
has been advised.

The FBI Laboratory is requested to examine the
enclosed postcard and determine, if possible, the make
and other data of the typewriter utilized by the writer.

CHARLOTTE

AT DURHAM, NORTH CAROLINA

Will discuss the facts of instant matter with the
appropriate AUSA, and obtain his prosecutive opinion. Will,
thereafter, advise Richmond and Albany.

RICHMOND

AT LEXINGTON, VIRGINIA

Will determine if an individual named [redacted]
[redacted] resides at [redacted] If possible,
will conduct credit and criminal investigation, determine
this individual's reputation, and thereafter, interview con-
cerning the mailing of the aforementioned postcard.

Will hold the foregoing investigation in abeyance
pending receipt of information from Charlotte as to the
prosecutive opinion of the USA.

ALBANY

AT ALBANY, NEW YORK

Will contact Major [redacted] NYSP, assigned
to the Governor's Office in Charge of Protection, to advise
of the aforementioned postcard. Will also review any files
he maintains to determine whether or not the Governor has
received any similar communications.

3/8/71

A I R T E L

REGISTERED MAIL

TO: DIRECTOR, FBI (9-52461)
(9-52458)
ATTN: FBI LABORATORY

FROM: SAC, RICHMOND (9-1509) -P-

SUBJECT: UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
ET AL
EXTORTION
(OO: NORFOLK)

Re: Richmond nitel to Bureau, Norfolk & WFO, 2/19/71;
Charlotte nitel to Bureau, Norfolk, Richmond, and
WFO, dated 3/3/71.

Enclosed for the Bureau are the following items:

- (1) Counter check, [redacted] Bank and Trust Co.,
dated 2/10/70, for \$60.00;
- (2) Counter check, [redacted] Bank and Trust Co.,
dated 9/18/70, for \$45.00;
- (3) Counter check, [redacted] Bank and Trust Co.,
dated 10/2/70, for \$75.00;
- (4) Counter check, Citizens Bank of [redacted],
dated 10/2/70, for \$75.00.

b6
b7c

[redacted]

3 - Bureau (Encl. 4) (REGISTERED MAIL) (AMSD)
1 - Charlotte (9-2256) (Info.)
1 - Norfolk (9-608) (Info.)
2 - WFO (9-2746)
2 - Richmond
RWD:ddm
(9)

710310045
3/10

[redacted]

It is noted that [redacted]
[redacted] Va., is prime suspect in
instant matter.

It is also noted that [redacted] is subject of
current intensive investigation being conducted by U. S.
Secret Service, U. S. Post Office Department, and Virginia
State Police, all of whom have voluminous information
concerning [redacted]

[redacted] advised the above checks had
previously been furnished to the U. S. Secret Service
and U. S. Post Office Department for separate Laboratory
examinations by these agencies, results unknown.

On March 3, 1971, SA [redacted] U. S.
Secret Service, Richmond, Va., advised Secret Service
Laboratory report dated 1/4/71, concluded typewriting on
aforementioned checks are identical to the typewriting
on three previously received letters containing threats
to the President.

[redacted] Inspector, U. S. Post Office
Department, Lynchburg, Va., advised the U. S. Post Office
Crime Laboratory examination report, dated 2/24/71,
concluded the typewriting of the four above personal
checks, dated 1970, signed:

(1)
(3)

[redacted]

(2)

[redacted]

were all prepared on the same typewriter used
regarding objectionable blue ink mimeograph letters, numbering
over 100, postmarked 1969, and a threatening card to the
President, postmarked Greensboro, N. C., 12/7/70.

RH 9-1509

REQUEST OF THE LABORATORY:

Compare typewriting on enclosures with specimens previously submitted to Laboratory (Laboratory numbers D-710219084-MS and D-710222012-MS).

It is to be noted that enclosed checks have been previously examined by both the U. S. Secret Service and the U. S. Post Office Department; however, it is believed most advantageous to have these documents now examined by Bureau examiners. In the event Laboratory testimony would be necessary in this case, it is desirous that Bureau experts testify rather than another Government agency. Therefore, it is requested that the Laboratory conduct the above requested examination.

Commonwealth's Attorney, [redacted] advised [redacted] case is continued until 3/23/71, and requests enclosures be returned for court date, to Richmond Division.

b6
b7c

In view of above, Bureau is requested to expedite examination of enclosures which are to be used as evidence in [redacted] 3/23/71.

LEADS:

WFO - AT WASHINGTON, D. C.

(1) Will consider contacting U. S. Post Office Department and determine location of master file concerning [redacted] and conduct extensive review of file for any information deemed pertinent to captioned matter.

(2) Will attempt to locate original application [redacted] submitted as Departmental Applicant in 1963 and will submit to Laboratory for examination.

(3) Will contact Intelligence Division, U. S. Secret Service, for information regarding their investigation in this matter.

Information copies being furnished Charlotte and Norfolk in view of their investigative interest.

SUSPECT [redacted] SHOULD
BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 3/9/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (9-52453)
ATTENTION: FBI LABORATORY

FROM: SAC, CHARLOTTE (9-2256) (P)

CHANGED

UNKNOWN SUBJECT;

HENRY E. HOWELL, JR. - VICTIM;

PETER E. BABALAS - VICTIM;

CONGRESSMAN GERALD R. FORD - VICTIM;

CONGRESSMAN WILBUR D. MILLS - VICTIM;

SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;

	- VICTIM;
--	-----------

SENATOR B. EVERETT JORDAN - VICTIM;

SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM;

GOVERNOR NELSON AND HAPPY ROCKEFELLER - VICTIMS

EXTORTION

OO: NORFOLK

Title marked changed to add the names of Secretary of Agriculture CLIFFORD M. HARDIN and Governor NELSON and HAPPY ROCKEFELLER as victims.

Re Charlotte airtel to Director 3/5/71.

Re Bureau airtel to Norfolk, Richmond, Charlotte and WFO dated 3/5/71. (Copy enclosed for Albany).

Further reference is made to Albany airtel to Director
Charlotte and Richmond dated 3/4/71 entitled "UNSUB, aka [redacted] b6
[redacted] Governor NELSON and HAPPY ROCKEFELLER - VICTIMS, b7C
EXTORTION".

- 2 - Bureau
2 - Norfolk (9-608) (Enc. 3)
4 - Richmond (9-1509)
2 - Albany (Enc. 1)
1 - Washington Field (9-2746)
3 - Charlotte

DMH:jnr

(14)

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

~~CONFIDENTIAL COPY~~

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

CE 9-2256

Enclosed for Norfolk are 2 copies of Albany airtel to Director dated 3/4/71, and one copy of the enclosure therewith.

On 3/8/71, Mr. JOHN H. GRIMES, Special Agent in Charge, U. S. Secret Service Office, Charlotte, N. C., telephonically advised that his office had received from the State Bureau of Investigation (SBI), Raleigh, N. C., two cards postmarked at Durham, N. C., 3/1/71, which were prepared on a typewriter and contained the same message as previous cards received in this case, including the name of [REDACTED] Va. One of these cards was addressed to Governor ROBERT W. SCOTT of North Carolina, and the other to [REDACTED] Administrative Assistant to Governor SCOTT. He stated the SBI requested that the cards be returned to their office. In view of the investigation being conducted by the SBI in this matter, the original cards are not being obtained, and active investigation is not being conducted concerning the cards received by Governor SCOTT and [REDACTED] UACB.

b6
b7c

Mr. GRIMES stated that he is not aware of the status of the Secret Service investigation which is being conducted out of the Richmond Office regarding similar cards previously mailed to Vice President AGNEW and other Federal officials. He stated, however, that investigation by Secret Service has indicated that the UNSUB must use gloves in handling the cards, as no latent fingerprints of value have been found on any of the cards. He stated suspect [REDACTED] reportedly is on Federal parole and under the supervision of the Federal Probation Officer at Danville, Va.

For the information of the Albany Division, a series of similar cards have recently been received by the various victims listed in this case. These cards have been mailed from Greensboro, N. C., and from Durham, N. C. [REDACTED] is reported to be the Commonwealth Attorney at [REDACTED]

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

[redacted]
has been developed as a suspect. He reportedly is mentally unbalanced. [redacted] Virginia, is located near the North Carolina line and is a relatively short distance from Greensboro and Durham, N. C.

All investigation to date points strongly to [redacted] Va., as the UNSUB in this case. The large quantity of postcards which have been mailed and the post marks on the cards suggest that they are prepared in advance and mailed in groups. Under the assumption that [redacted] is the UNSUB, the overall circumstances would suggest that he prepares the postcards in [redacted] Va., and periodically travels to North Carolina for the purpose of mailing them. They are usually mailed on weekends. It would, therefore, appear that investigation and possibly surveillance of [redacted] is in order. The possibility exists that he could be surveilled to a Post Office or a Post Office Box and observed to mail some of the cards, which could then be recovered.

REQUEST OF THE BUREAU

The FBI Laboratory is requested to examine the original postcards which have been previously forwarded for examination to determine if they are all prepared on the same typewriter, and further to provide a description of the make of typewriter, in order that investigation may be conducted in the [redacted] Va., area to locate the typewriter used by the UNSUB.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

CE 9-2256

LEADS:RICHMONDAT RICHMOND, VA.

Will expedite review of Secret Service records.

AT [REDACTED]

Will expedite interview with [REDACTED]

b6
b7cAT DANVILLE, VA.

Will contact U. S. Probation Officer at Danville to determine if [REDACTED] is on parole at the present time.

AT [REDACTED]

Will conduct investigation concerning [REDACTED] to determine his habits, activities and residence. Will obtain description of automobile owned or operated by [REDACTED] including license plate number. Will consider surveillance of [REDACTED] with the purpose of catching some of the obscene cards in his possession or of surveilling him to a Post Office where he mails these cards. It is to be noted that he usually mails the cards on weekends.

SUSPECT [REDACTED] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

3/7/71

AIRTEL

TO: DIRECTOR, FBI (9-52453)

ATTN: FBI LABORATORY AND
IDENTIFICATION DIVISION

FROM: SAC, WFO (9-2746) (P)

CHANGED

UNSUB;

HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABALAS - VICTIM;
Congressman GERALD R. FORD - VICTIM;
Congressman WILBUR D. MILLS - VICTIM;
Secretary of State WILLIAM P.
ROGERS - VICTIM;

[REDACTED] - VICTIM;
Senator B. EVERETT JORDAN - VICTIM;
Secretary of Housing and Urban
Development GEORGE ROMNEY - VICTIM;
Senator FRANK CHURCH - VICTIM;
Secretary of Commerce MAURICE H. STANS - VICTIM;
LAURENCE F. O'BRIEN - VICTIM;
Senator JACOB K. JAVITS - VICTIM;
Secretary of Agriculture CLIFFORD M. HARDIN - VICTIM
EXTORTION
(OO:WF)

b6
b7C

Title "Changed" to add additional victims ROMNEY,
CHURCH, STANS and O'BRIEN (Democratic National Chairman).

Enclosed for the Laboratory and Identification
Division are four original obscene postcards postmarked

- 3-Bureau (Enc. 4)
- 1-Charlotte (9-2256) (Info)
- 2-Foxfolk (9-608)
- 1-Richmond (9-1509) (Info)
- 2-St. Louis (AM)
- 2-WFO

WAG:jef
(11)

7103/0048
NOV 23 1970

WFO 9-2746

Greensboro and Durham, North Carolina, received by offices of ROMNEY, CHURCH STANS and O'BRIEN.

Officer [redacted] Metropolitan Police Department (MPD), Intelligence Squad, advised of contents of postcards as was SA [redacted] Intelligence Division, United States (U.S.) Secret Service.

b6
b7c

All of the postcards were received through the U.S. Mail and were handled extensively during the normal mail intake of these Government figures. It is noted that the language of these typewritten postcards is practically identical to those received previously in this case. Therefore, no copies of these postcards are being forwarded.

On 3/5/71, [redacted] U.S. Bureau of Prisons, Record Section, advised that any application for Correctional Officer, National Training School, Washington, D.C. (WDC), would now be located at the Federal Records Center, St. Louis, Missouri.

For information of St. Louis, suspect [redacted] applied for a position with the Bureau of Prisons in February, 1963. He is described as a [redacted] DOB [redacted] [redacted] Virginia, [redacted] [redacted]

LEADS

The Laboratory is requested to conduct appropriate examinations of postcards enclosed and also compare them with prior submissions this case.

The Latent Fingerprint Section is requested to process the postcards for latents.

WFO 9-2746

ST. LOUIS

AT ST. LOUIS, MISSOURI. Attempt to obtain original typewritten application for U.S. Government position and forward to Laboratory for comparison.

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 su

Laboratory Work Sheet

No Lab File

Re: UNSUB aka [redacted]

LATENT

File # 9-52453

Lab. # D-710310016 MS

b6
b7C

~~Congressman Wilbur D. Mills - Henry E. Howey~~
~~Victim; Secretary of State et al - Victims~~
~~William P. Rogers; et al.~~
~~Victims; EXTORTION~~

00: Norfolk

Report to Norfolk (9-608)

Examination requested by: Bureau (Teletype to SACs Norfolk, etc. 3/9/71)

Examination requested: Document - Fingerprint

Date received: 3/9/71

Result of Examination:

Examination by: Lile

3/11/71

- Det QTW mips. 9 → 15 + 20 → 23 prop. by TW or TW's w/Perm. pin, 10". Same style + size TW as TW mips 21 → 8, prev. sub. Although line # of chain in comm, no conc due to limits of chain.
- no sig diff's noted.
- Det. TW mips & chain Q16 → 19 not ident other TW. Off style.
- no what w/o, WM's, etc. noted.
- Q9 → 23 photo'd at ret. emp. Q9 → 15 + 20 → 23 au
- T.F. chain as 3 results of CFB exam of Q9 → 15 + 20 → 23
- Q16 → 19 not to Richmond w/cc of report.

Specimens submitted for examination

postmarked "DURHAM NC 2B PM 1 MAR 1971"

- Q14 U. S. postal card bearing typewritten address
"Rep. James G. O'Hara, Michigan Washington, D.C."
bearing on reverse side typewritten message beginning
"I am a ..." and ending [redacted]

Lab Report
3/12/71
JEL/mles

- 2-Albany (9-New)
- 2-Charlotte (9-2256)
- ~~2-Norfolk (9-608)~~
- 2-Richmond (9-1509) (Encs. Q16 → 19)
- 2-WFO (9-2746)

(P. 11) Q14 → 23 retained for exam.

T.F. (exam will be done on 3/11/71 of CFB exam + disc. of sub. exam.)

TW rings Q 9 → 15, 20 → 23, Rem. (Pica, 10/11,

Same size & style Q TW on Q 1 → 8, (Pica, auto. claim
diff. in common space. Same TW, but too few for diff.
case.

TW ring Q 16 → 19 Not same TW (diff. style)

Q How Q 16 → 19, Q. by How on spec. sub.

THE FOLLOWING IS A LIST OF THE NAMES OF THE
PERSONS WHOSE NAMES ARE ON THE LIST OF THE
PERSONS WHOSE NAMES ARE ON THE LIST OF THE
PERSONS WHOSE NAMES ARE ON THE LIST OF THE

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 su

Laboratory Work Sheet

~~NO~~ Lab File

Re: UNSUB;
Congressman Wilbur D. Mills -
Victim; Secretary of State
William P. Rogers; et al. - Victims;
EXTORTION

File # 9-52453
Lab. # D-710310014 MS

Examination requested by: Bureau (Bulet to Honorable Vance Hartke, 3/9/71)

Examination requested: Document - Fingerprint Date received: 3/9/71

Result of Examination: Examination by: Lile

(See exhibit D-710310014 MS)

Specimens submitted for examination

- Q9 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971," bearing typewritten address "Justice Harry A. Blackmun and Justice William J. Brennan Jr. Supreme Court Washington, D.C."
- Q10 Accompanying ^{white ruled card} card bearing typewritten message "I am a ..." and ending [redacted]
- Q11 U. S. postal card ^{postmarked} bearing typewritten address "Senator Vance Hartke, D-Ind. Washington, D.C." and bearing on reverse side typewritten message beginning "I am a ..." and ending [redacted]
- Q12 Envelope postmarked "DURHAM NC 2B PM 2 MAR 1971" bearing typewritten address "Republican Leader Gerald R. Ford-Michigan Washington, D.C."
- Q13 Accompanying ^{white ruled card} card bearing typewritten message "I am a ..." and ending [redacted]

b6
b7c

LAB Report
3/12/71
TELETYPE

Q9 White bond self seal envelope affixed to the envelope
 is one 6¢ United States postage stamp from a roll of
 stamps...
 - no indented writing
 - no watermark
 - trademark "6¢ United States Envelope"
 353/10"

affixed to the envelope with the adhesive of the
 White Bond self seal envelope

- size 3.61" x 6.52-.55" thickness = .0051

Q10 - White Bond index card. 14 Blue horizontal lines and
 one red horizontal line .39" from the top of the card. Each
 line is .25" apart.
 - no indented writing
 - no watermark
 - size - 4.00" x 5.99"
 - thickness = .0070

Q12 - White bond self-seal envelope. Affixed to the envelope
 is one 6¢ United States postage stamp from a roll
 of stamps.
 - trademark - same as Q9
 - no watermark
 - indented writing - none
 - size - approx. 3.51" x 6.51-.55"
 - thickness = .0050

Q13. White Bond Index Card. 14 blue + 1 red horizontal lines
 Red line .39" from the top of the card. Each line is .25"
 from each other.
 - no watermark
 - no indented writing
 - thickness .0069-.0070
 - size - 4.00" x 5.99-6.00

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 su

Laboratory Work Sheet
LATENT

Lab File

Re: UNSIIB: aka
[redacted]

File # 9-52453
Lab. # D-710310033 MS

b6
b7C

Governor NELSON and
HAPPY ROCKEFELLER - VICTIMS;
EXTORTION
OO: Charlotte

Examination requested by: SAC, Albany (9-new) A. 3/4/71

Examination requested: Document - Fingerprint Date received: 3/10/71

Result of Examination: Examination by: Lile

See [unclear] 15 00 00 00

Specimens submitted for examination

postmarked "DURHAM, NC 2A PM 1MAR 1971"

Q15 U. S. postal card bearing typewritten address "Governor Nelson and Happy Rockefeller Albany, N.Y." and bearing typewritten message on reverse side ~~xxxx~~ beginning "I am queer. ..." and ending [redacted]

*LAB Report
3/12/71
JEL/mt*

2 - Charlotte

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/10/71 jll

LAB FILE

Laboratory Work Sheet

Re: **UNSUB;**
HENRY E. HOWELL, JR. - VICTIM ;
et al.;
EXTORTION

File # **9-52453**
Lab. # **D-710310043 MS**

~~L A T E N T~~

OO: Norfolk

Examination requested by: **Richmond (9-1509) Airtel 3/8/71**

Examination requested: **Document - ~~Fingerprint~~**

Date received: **3/10/71**

Result of Examination:

Examination by: **Lile**

See Serial D-71 21001-100

Specimens submitted for examination

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q16	---	\$60.00	2/10/70	Cash		
Q17	---	45.00	9/18/70	Cash		
Q18	---	75.00	10/2/70	"		
Q19	---	"	"	"		

2 - Norfolk (9-608)

~~Return evidence~~

*Lab Report
3/12/71
JEC*

172 1 500

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/11/71 su

Laboratory Work Sheet

Lab File

Re: UNSUB;
Henry E. Howell, Jr. - Victim;
Peter K. Babalas - Victim;
Congressman Gerald R. Ford - Victim;
Congressman Wilbur D. Mills - Victim;
et al.; EXTORTION

File # 9-52453
Lab. # D-710310048 MS

OO: Norfolk
Examination requested by: Washington Field Office (9-2746) A. 3/9/71

Examination requested: Document - Fingerprint Date received: 3/10/71

Result of Examination: Examination by: Lile

Specimens submitted for examination

Q20 U. S. postal card/^{postmarked} bearing typewritten address
"Democratic National Chairman Lawrence F. O'Brien
Washington, D.C.," bearing on reverse side typewritten
message beginning "I am a ..." and ending
[redacted] "D. N. PM 1 MAR 1971"

Q21 U. S. postal card/^{postmarked} bearing typewritten address "Senator
Frank Church, D-Idaho Washington, D.C.," bearing on
reverse side typewritten message beginning "I am a..."
and ending [redacted] "D. N. PM 1 MAR 1971"

Q22 U. S. postal card/^{postmarked} bearing typewritten address
"Secretary of Commerce Maurice H. Stans Washington, D.C.,"
and bearing typewritten message on reverse side
beginning "I am queer ..." and ending [redacted] "DURHAM, NC 2A PM 1 MAR 1971"

Q23 U. S. postal card/^{postmarked} bearing typewritten address "Sec. of
Housing George Romney Washington, D.C." and bearing on
reverse side typewritten message beginning "I am queer. x."
and ending "kill her too." "GREENSBORO, NC 2- PM 17 FEB 1971"

NO REPORT
3/12/71
Jef

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
3/11/71 su

Laboratory Work Sheet

Lab File

Re: UNSUB; Henry J. E. Howell, Jr. - Victim; File # 9-52453
Peter E. Babalas - Victim; Lab. # D-710310047 MS
Congressman Gerald R. Ford - Victim;
Congressman Wilbur D. Mills - Victim;
et al.; EXTORTION
OO: Norfolk

Examination requested by: Charlotte (9-2256) A. 3/9/71

Examination requested: Document

Date received: 3/10/71

Result of Examination:

Examination by: Lile

See report D-710310047

Specimens submitted for examination

Request examination of original postcards previously forwarded to determine if they are all prepared on the same typewriter, and ~~xxx~~ provide description of the make of typewriter

*See Report
3/11/71
JEL*

2 - Norfolk (9-608)

Recorded
3/10/71 jll

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
et al.;
EXTORTION

File # 9-52453
Lab. # D-710310043 MS

L A T E N T

OO: Norfolk

Examination requested by: Richmond (9-1509) Airtel 3/8/71

Examination requested: Document - ~~Fingerprint~~ Date received: 3/10/71

Result of Examination: Examination by: Lile

~~CCB 9/7~~ Q16 → 19 + return to

Expenditure JEP

Specimens submitted for examination

Q16 ----- Q63.00 2/10/70 Cash

Q17 ----- 45.00 9/18/70 Cash

Q18 ----- 75.00 10/2/70 "

Q19 ----- " " "

b6
b7C

Va.

"

"

2 - Norfolk (9-038)

Return evidence

photo'd
3/10/71



1 - Mr. Lile

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Charlotte (9-2256)

Date: March 9, 1971

Re: UNSUB; HENRY E. HOWELL, JR.;
PETER K. BABALAS; CONGRESSMAN GERALD R.
FORD; CONGRESSMAN WILBUR D. MILLS;
SECRETARY OF STATE WILLIAM P.
ROGERS; [REDACTED]
SENATOR B. EVERETTE JORDAN -
VICTIMS;
EXTORTION
OO: Norfolk

J. Edgar Hoover
John Edgar Hoover, Director

b6
b7C

FBI File No.

9-52453

Lab. No.

D-710308136 MS
D-710308131 MS

Examination requested by: Charlotte, Bureau

Reference: Letter, 3/5/71, Airtel 3/5/71

Examination requested: Document - Fingerprint

Remarks:

Q6 through Q8 will be treated for latent fingerprints and you will be advised separately of the results of that examination and of the disposition of the submitted specimens.

Enclosures (2) (2 Lab report)

2- Norfolk (9-608) Enclosures (2) (2 Lab report)

2- Washington Field Office (9-2746) Enclosures (2) (2 Lab report)

2- Richmond Enclosures (2) (2 Lab report)

JEL:mks (10)

ADMINISTRATIVE PAGE

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Charlotte (9-2256)

Date: March 9, 1971

FBI File No. 9-52453

Re: UNSUB; HENRY E. HOWELL, JR.; PETER K. BABALAS; CONGRESSMAN GERALD R. FORD;
CONGRESSMAN WILBUR D. MILLS; SECRETARY OF
STATE WILLIAM P. ROGERS; [REDACTED]
SENATOR B. EVERETTE JORDAN - VICTIMS;
EXTORTION

Lab. No. D-710308136 MS
D-710308131 MS

✓ Specimens received 3/8/71, from SAC, Charlotte

Q6 U.S. Postal card postmarked "DURHAM NC 1971 PM ____" and bearing typewritten address "Senator B. Everett Jordan, D-N.C. Duke University Hospital Durham, N.C." bearing on reverse side typewritten message beginning "I am a ____..." ending [REDACTED]

b6
b7C

Specimens received 3/8/71

Q7 U.S. Postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Secretary of Agriculture Clifford M. Hardin Dept. of Agriculture Washington, D.C." and on reverse side typewritten message beginning "I am a ..." and ending "... [REDACTED]"

Q8 Ruled white index card bearing, on reverse side, typewritten message beginning "I am a ..." and ending "... [REDACTED]" [REDACTED]

Result of examination:

It was determined that the questioned typewriter impressions on Q6 through Q8 were prepared by a typewriter or typewriters equipped with Remington pica style of type, spaced ten letters to the inch. It was further determined that this is the same style and size of type used to prepare the questioned typewriter impressions on Q1 through Q5, previously submitted in this case. Although a limited number of characteristics in common were noted in the questioned

typewriter impressions on Q1 through Q8, it was not possible to definitely determine whether the same typewriter was used in the preparation of those specimens, due to the limited nature of the characteristic defects. No significant differences were noted.

No indented writings of significance or other significant features were noted which would aid in determining the immediate source of Q6 through Q8.

Q6 through Q8 are retained temporarily. Photographs were made of all specimens.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: FBI LABORATORY (A-33103)
IDENTIFICATION DIVISION
FROM : SAC, CHARLOTTE (9-2256) (P)

DATE: 3/5/71

SUBJECT: "CHANGED"

UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
CONGRESSMAN WILBUR D. MILLS - VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;
[REDACTED] - VICTIM;
SENATOR B. EVERETT JORDAN - VICTIM
EXTORTION

b6
b7C

(OO: NORFOLK)

Title marked "Changed" to add the name of SENATOR B. EVERETT JORDAN as additional victim.

Re Charlotte airtel to Bureau dated 2/23/71, and Charlotte nitel to Bureau, et al, dated 3/2/71.

Enclosed herewith for the FBI Laboratory is the original postcard which is obscene in nature received by Senator B. EVERETT JORDAN at the Duke Medical Center, Durham, N. C., on the afternoon of 3/2/71.

Senator JORDAN is recuperating from surgery and received the postcard through the hospital mail. Senator JORDAN could furnish no suspects and has never received mail of this nature before. He also advised that only he and [REDACTED] have handled the postcard.

LEADS:

The Laboratory is requested to conduct a typewriter examination of the postcard received by Sen. JORDAN and determine if it is made from the same typewriter as other specimens submitted in this matter.

- 3 - Bureau (RM) (ENC 1)
- 2 - Norfolk (Info) (9-608)
- 2 - WFO (9-2746) (Info)
- 2 - Richmond (Info)
- 3 - Charlotte

VPH:dlt
(12)



CE 9-2256

The Identification Division is requested to conduct latent fingerprint examination.

For the information of Norfolk, Richmond and WFO, identical language was used in the postcard received by Sen. JORDAN as those previously submitted in this case. Therefore, no copies of instant postcard are being forwarded.

~~CAD~~

[illegible]

- 1 - Mr. Bowers
1 - Mr. Conrad
1 - Mr. Walters
1 - Mr. Rowse

[illegible]

CASES:
MURDER OF JAMES EARL RAY - VICTIM
ALVIN K. BARKER - VICTIM
CONSPIRACY AGAINST THE KING - VICTIM
DR. MARTIN LUTHER KING, JR. - VICTIM
FIGHTING OF ASSAULTING CHIEFS OF POLICE - VICTIM
REPUTATION

710308131

[Faint handwritten notes at the bottom of the page]

此項工程，係由本局承辦，現已開工，預計於明年完工。屆時，將可大大改善該區之交通狀況，並可減少空氣污染。本局將密切注意工程進度，確保工程如期完成。

On 12/20/60, the following information was received from the Bureau of the Federal Bureau of Investigation, Department of Justice, Washington, D.C.:

ДОСОНЕЙ ГАРОВАТОКА

all specimens should be being forwarded to the laboratory and identification division for appropriate examinations and you will be advised separately concerning these examinations.

HGR:amm
(13)

SECRET - 100A

SEE NOTE PAGE TWO

Airtel to SACs, Norfolk
Richmond
Charlotte
etc

You should expedite all logical investigation to identify the author of these post cards and present to the appropriate U. S. Attorney. Submit all investigation in form suitable for dissemination. All offices should advise local and Federal authorities concerning these threats.

NOTE: Several high-placed persons in local and Federal Governments have received identical obscene threatening post cards signed [REDACTED]

[REDACTED] is a commonwealth attorney. Secret Service has advised that these post cards are possibly written by one [REDACTED]

[REDACTED] on whom they have voluminous file for writing similar type letters to the President and other Government officials. [REDACTED] is allegedly on probation for writing a similar type letter. AUSA, Norfolk, advised he will consider prosecution if unsub is identified. Administrative Assistant to Senator Javits, [REDACTED] furnished the obscene threatening post card to Inspector [REDACTED] on 3/4/71.

b6
b7C

RECORDED
3/8/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE NO LAB FILE

Laboratory Work Sheet

Re: *HENRY E.*
UNSUB; ~~HARRY~~ R. HOWELL - VICTIM;
PETER E. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
SENATOR JACOB K. JAVITS - VICTIM;
SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM;
EXTORTION

File # 9-52453
Lab. # D-710308131 MS

(OO: Norfolk) ~~EXTRACT~~ LATENT
Examination requested by: Bureau A. 3/5/71

Examination requested: ~~(Report to WFO 9-2746)~~
Document - Fingerprint

Date received: 3/8/71

Result of Examination:

Examination by: LILE

See D-710308136 MS

Specimens submitted for examination

Q7 US. Postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971"
bearing typewritten address "Secretary of Agriculture
Clifford M. Hardin Dept. of Agriculture ~~Washing~~
Washington, D.C.," and on reverse side typewritten message
beginning "I am a ..." and ~~XXXXXXXX~~ ending "... [redacted]"

b6
b7C

filled white
Q8 Index card bearing, on reverse side, typewritten message
beginning "I am a ..." and ending "... [redacted]"

*LAB report
3/11/71
J. J. Jones*

RECORDED
3/8/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: UNSUB; HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABALAS - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
CONGRESSMAN WILBUR D. MILLS - VICTIM;
SECRETARY OF STATE WILLIAM P. ROBERS - VICTIM;
[REDACTED] - VICTIM;

File # 9-52453
Lab. # D-710308136 MS

~~LATENT~~

LATENT

Examination requested by: SENATOR B. EVERETT JORDAN - VICTIM; EXTORTION OO: Norfolk

Examination requested: ~~XXXXXXXXXXXXXXXXXXXX~~ Charlotte (9-2256) L. 3/5/71
Document # - Fingerprint Date received: 3/8/71

Result of Examination:

Examination by: LILE

- Det Q6 W. nings Q6 → 8 prep. TV or TV's w/ same style & in 1st type as that used
to prep. Q6 W. nings Q6 → 5, prep. and 1st type as that used, lim chaus. in
common and suggest, poss. 1 tier; too few details on inf. core. no diff.
noted

- 1st in 1st, etc.

- Q6 → 8 ret'd temp.

Photos made off all spec.

T.F: Q6 → 3 in 1st - L.F. + Q. in 1st; 1st + 2nd + 3rd; spec.

Specimens submitted for examination

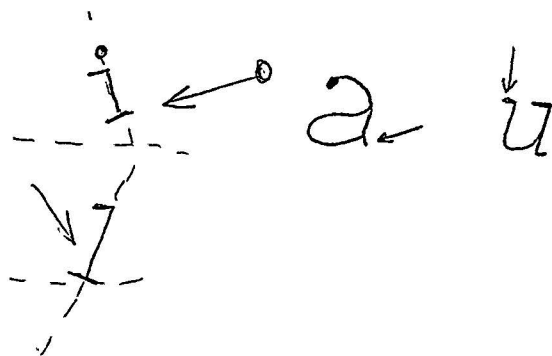
Q6 US Postal card postmarked "DURHAM NC 1971 PM ____"
and bearing typewritten address "Senator B. Everett
Jordan, D-N.C. Duke University Hospital Durham, N.C."
bearing on reverse side typewritten message beginning
XXX "I am a ____..." ending [REDACTED]

2 - Norfolk (9-608)
2 - WFO (9-2746)
2 - Richmond

b6
b7C

L. W. P. 8/11
3/1/71
[REDACTED]

Q6 \rightarrow 8 (Rem. Pina, 10/11)

[illegible]

2. 1

$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

[illegible]

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

SECRET

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

DATE _____
PAGE _____

100

19

RECORDED
3/8/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FA

Laboratory Work Sheet

Re:

UNSUB; HENRY E. LOWELL, JR. - VICTIM;
PETER K. BADALAS - VICTIM;
CONGRESSMAN GERALD R. FOLD - VICTIM;
CONGRESSMAN WILLIAM D. MILLS - VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS - VICTIM;
[REDACTED] - VICTIM;

File # 9-52453
Lab. # D-710308136 MS

~~MAINT~~

LATENT

Examination requested: SENATOR B. EVERETTE JORDAN - VICTIM; EXTORTION OO: Norfolk

b6
b7C

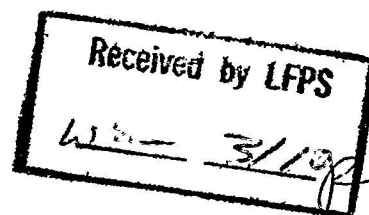
Examination requested: ~~XXXXXXXXXXXXXXXXXXXX~~ Charlotte (9-2256) L. 3/5/71
Document # - Fingerprint Date received: 3/8/71

Result of Examination:

Examination by: LILE

LFPS Examine + Return Q6 to
JEP

Q6 exam LFPS +
ref. to Charlotte
3-12-71
RPS



Specimens submitted for examination

Q6 US Postal card postmarked "DURHAM NC 1971 PM ____"
and bearing typewritten address "Senator B. Everett
Jordan, D-H.C. Duke University Hospital Durham, N.C."
bearing on reverse side typewritten message beginning
"I am a ____" ending [REDACTED]

~~XXXXXXXXXXXXXXXXXXXX~~

RECORDED
3/3/71 mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re:

UNSUB; HARRY R. HOWELL - VICTIM;
PETER E. DADALAN - VICTIM;
CONGRESSMAN GERALD R. FORD - VICTIM;
SENATOR JACOB K. JAVITS - VICTIM;
SECRETARY OF AGRICULTURE CLIFFORD M. HARDIN - VICTIM;
EXTORTION

File #

9-52453

Lab. #

D-710303131 MS

Examination requested by:

XXXXX LATENT

Bureau A. 3/5/71

Examination requested:

Document - Fingerprint

Date received:

3/3/71

Result of Examination:

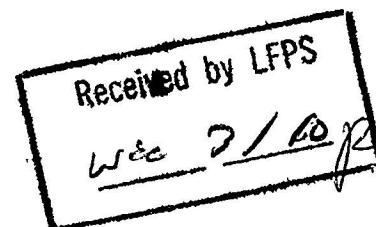
Retain

Examination by:

LILE

LFPs Examine & ~~attach~~ Q7 & Q8. *JSF*
attach to yellow of LFP report.

Spec's exam LFPs & attached
to yellow copy LFPs report dated 3/12/71 *JSF*



Specimens submitted for examination

Q7 US Postal card postmarked "DURHAM, NC 2A PM 1 MAR 1971" bearing typewritten address "Secretary of Agriculture Clifford M. Hardin Dept. of Agriculture Washington, D.C.," and on reverse side typewritten message beginning "I am a ..." and ~~ending~~ ending "...".

Q8 Index card bearing, on reverse side, typewritten message beginning "I am a ..." and ending "...".

b6
b7C



1 - Mr. Lile

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **SAC, Washington Field Office (9-2746)** Date: **March 1, 1971**

Re: **UNSUB;
CONGRESSMAN WILBUR D. MILLS -
VICTIM; SECRETARY OF STATE
WILLIAM P. ROGERS, et al -
VICTIMS;
EXTORTION**

OO: Norfolk
Examination requested by:

Reference:

Examination requested:

Remarks:

**Washington Field Office,
Norfolk
Airtels 2/19/71, 2/23/71,
Letter 2/19/71
Document - Fingerprint**

FBI File No. **9-52453**
Lab. No. **D-710223181 MS
D-710224021 MS
D-710225074 MS**

J. Edgar Hoover
John Edgar Hoover, Director

**Q3 and Q5 will be returned to Washington Field
Office and Q4 to Norfolk with the results of the latent
fingerprint examination.**

Enclosures (2) (2 Lab report)

**2- Norfolk (9-608) Enclosures (2) (2 Lab report)
2- Charlotte (9-2256) Enclosures (2) (2 Lab report)**

JEL:mks (8)

REPORT of the



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (9-2746)

Re: UNSUB; CONGRESSMAN WILBUR D. MILLS -
VICTIM; SECRETARY OF STATE WILLIAM P.
ROGERS, et al - VICTIMS;
EXTORTION

Date: **March 1, 1971**
FBI File No. **9-52453**
Lab. No. **D-710223181 MS**
D-710224021 MS
D-710225074 MS

Specimens received **2/23/71, from SAC, Washington Field Office**

Q3 U. S. Postal card postmarked "WINSTON-SALEM, NC 1A
-PM 1 FEB 1971," bearing typewritten address
"Secretary of State William P. Rogers State Dept.
Washington, D.C.," on reverse side the typewritten
message beginning "I am queer and I know you are
too. I want..." and ending "..."

b6
b7C

Specimen received 2/23/71, from SAC, Norfolk

Q4 U. S. Postal card postmarked "GREENSBORO, NC 2B AM 17 FEB 1971" bearing typewritten address "Va. State Senator Henry E. Howell, Jr. Va. State Senator Peter K. Babalas Norfolk, Va.," bearing on reverse side the typewritten message beginning "I am a queer. I want to..." and ending "..."

Specimen received 2/25/71, from SAC, Washington Field Office

Q5 U. S. Postal card postmarked " ENSBORO 2 1 F 1971" bearing typewritten address "Senator [REDACTED] D-Okla. Washington, D.C." and bearing typewritten message beginning "I am..." and ending "...will kill her too."

Result of examination:

It was determined that the questioned typewriter impressions on Q3 through Q5 were prepared on a typewriter or typewriters equipped with the same style and size of

type as that used to prepare the questioned typewriter impressions on Q1 and Q2, previously submitted in this case. However, though a limited number of characteristics in common were noted, it was not possible to definitely determine whether the same typewriter prepared the questioned typewriter impressions on Q1 through Q5. No significant differences were noted.

Q3 through Q5 were photographed and will be returned separately.

2/19/71

AIRTEL

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-2746) (P)

CHANGED

CONGRESSMAN WILBUR D. MILLS-VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS-VICTIM;
EXTORTION
(OO:GE)

Title changed to reflect additional victim as
Sec. of State ROGERS.

ReWFO airtel to Bureau, 2/18/71.

Enclosed for the Bureau is the original and three
Xerox copies of a postcard addressed to Secretary of State
WILLIAM P. ROGERS bearing an obscene message. Enclosed for
Charlotte and Richmond are two copies each of postcard.
The postcard is postmarked Winston-Salem, N.C.

This material was turned over to SA JAMES D.
HILL by SA [redacted] State Dept. Security on 2/18/71.
It should be noted that subject appears to be identical with
individual who submitted a similar postcard to Congressman
WILBUR D. MILLS.

- 4 - Bureau (Encls. 4)
- 2 - Charlotte (Encls. 2)
- 2 - Richmond (Encls. 2)
- 2 - WFO (Encls. 1)

WRG/cn
(10)

b6
b7c

WFO 9-2746

SA [REDACTED] USSS and Detective [REDACTED] MPD Intelligence Division have been advised. USSS and Intelligence Division have requested that they be advised of results of investigation in this matter.

b6
b7C

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter File and conduct appropriate examinations.

The Identification Division is requested to process this material for latent fingerprints.

LEADS

CHARLOTTE

AT WINSTON-SALEM, NORTH CAROLINA: (1) Notify local authorities.

(2) Present to USA.

(3) If prosecution authorized, conduct appropriate investigation.

(4) Advise WFO of USA's opinion so USSS can be advised.

(5) Prepare LHM suitable for dissemination incorporating investigation conducted by WFO and results of Laboratory and Identification Division examinations.

RICHMOND

subject. AT [REDACTED] attempt to further identify

WFO 9-2746

WASHINGTON FIELD

AT WASHINGTON, D.C.: Will advise USSS of prosecutive opinion of USA upon receipt from Office of Origin.

DIRECTOR, FBI (ATTN: FBI
LABORATORY)

2/19/71

SAC, NORFOLK (9-608) (P)

UNSUB;
HENRY E. HOWELL, JR. - VICTIM
PETER K. DABLAS - VICTIM
EXTORTION
(OO:NE)

Re Norfolk teletype to Bureau, Charlotte, and
Richmond dated 2/18/71.

Enclosed herewith for the Bureau are an original
and one copy of obscene post card. Enclosed herewith
for Richmond and Charlotte are copies of the obscene post
card, which is self explanatory.

The AUSA, Norfolk is considering prosecution
of the Unsub if identified.

Instant post card was intercepted in the US Post
Office, Norfolk, Virginia, on 2/18/71 by Clerk [redacted]

[redacted] born [redacted]

[redacted] Prior to its being turned over
to the Norfolk Office, the post card was also handled by
[redacted]

[redacted] all US Post Office employees.

As pointed out in referenced teletype, the US
Secret Service, Norfolk, has advised that the Secret Service
Office, Richmond, Virginia, feels that the Unsub is [redacted]

[redacted] Virginia, inasmuch as
[redacted] has written similar typewritten letters to the
President and other Government officials. According to
Secret Service, he is probably on probation at [redacted]
Virginia, for writing one of these letters. Secret Service,
Richmond, has a voluminous file on him and this file
contains some of the typewritten letters he has written
before. It was noted that the [redacted]

- ③ - Bureau (Encls. 2) (km)
- 3 - Richmond (Encl. 1)
- 1 - Charlotte (Encl. 1)
- 1 - Norfolk

HLC:lh

(8)

b6
b7c

*Rec'd
Feb 23*

NF 9-608

[redacted] Virginia, mentioned on the post card, is the Commonwealths Attorney at [redacted] who prosecuted [redacted] in the past. Secret Service also advised that [redacted] is mentally unbalanced and should be considered dangerous.

b6
b7c

In referenced teletype, Richmond was requested to interview victims HOWELL and BABLAS, who are Norfolk attorneys and Virginia State Senators presently attending the current session of legislator in Richmond.

An information copy is being furnished Charlotte inasmuch as Charlotte may be requested to conduct investigation later.

REQUEST OF LABORATORY

The Lab is requested to process the post card for latent fingerprints, noting that the post card was known to have been handled by the above three mentioned postal employees. It is also requested that an examination be conducted in an effort to identify the subject through the typing, noting that Richmond will be requested to forward the referenced typewriting samples from the Secret Service file. The Lab is requested to conduct these examinations and forward same to Norfolk, in order that results can be submitted in report form.

LEADS

RICHMOND

AT [redacted] VIRGINIA. Will locate and interview suspect [redacted] including an effort to obtain samples of any typewriter he may have access to.

[redacted] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND DANGEROUS.

AT [redacted] VIRGINIA. Will interview Commonwealths Attorney [redacted] for any information he may be able to furnish.

AT RICHMOND, VIRGINIA. Will, if not already done, interview victims HOWELL and BABLAS.

NF 9-608

Will review the file of Secret Service, Richmond, concerning [redacted] and if any typewritten documents are in this file, will forward them to the Lab in order that they can be compared with the typing on the obscene post card.

b6
b7C

2/23/71

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, WFO (9-2746) (P)

ATTN: FBI LABORATORY AND
IDENTIFICATION DIVISION

CHANGED

INSUR. aka

b6
b7c

[REDACTED]
Congressman WILBUR D. MILLS - VICTIM
Congressman GERALD R. FORD - VICTIM
Secretary of State WILLIAM P. ROGERS - VICTIM
[REDACTED] - VICTIM
HENRY EVANS HOWELL, JR. - VICTIM
PETER K. BABALAS - VICTIM
EXTORTION
(OO:CE)

[REDACTED] Title "Changed" to reflect additional victims, MILLS and ROGERS who received identical postcards week of 2/15/71, at Washington, D.C. (WDC). Charlotte is being designated office of origin as all postcards have been postmarked their Division.

Re Bureau and Richmond teletypes, 2/19/71; and WFO airtels to Bureau, 2/18 and 19/71.

Enclosed for the Laboratory and Identification Division is the original and three copies of a postcard received in the Office of Senator [REDACTED] on 2/17/71.

(3-Bureau (Enc. 4)
2-Charlotte (Enc. 1)
2-Norfolk (Enc. 1)
2-Richmond (Enc. 1)
1-WFO

WRG:jef
(10)

Re:ci
Feb 23

WFO 9-2746

Card postmarked Greensboro, North Carolina. United States (U.S.) Secret Service, Metropolitan Police Department (MPD), Intelligence Squad, and U.S. Capitol Police advised. Enclosed for Charlotte, Norfolk and Richmond is one copy each of this postcard.

For information of Charlotte, Norfolk and Richmond, original postcards received by MILLS and ROGERS have been submitted to the Laboratory and Identification Division previously.

Review of WFO File 77-76578 reflects that Charlotte, Norfolk and Richmond should have copies of [redacted] application for employment as a Correctional Officer, National Training School, WDC, which was closed in 1967. This application contains complete description and background information. It should be noted that [redacted] shows residence from August, 1961 through May, 1962, in Raleigh, High Point, and Yanceyville, North Carolina, as a prison guard. He also lists [redacted]
[redacted]

b6
b7c

REQUEST OF THE BUREAU

The Laboratory and Identification Division are requested to conduct appropriate examinations of original postcard.

LEADS

CHARLOTTE

AT GREENSBORO, NORTH CAROLINA. Determine if [redacted]

[redacted] still resides [redacted]

WASHINGTON FIELD

AT WASHINGTON, D.C. (1) Will attempt to locate original application [redacted] submitted as Departmental

WFO 9-2746

Applicant in 1963 and will submit to Laboratory if located.

(2) Will contact Intelligence Division, U.S. Secret Service for information regarding their investigation this matter.

SUSPECT [REDACTED] SHOULD BE CONSIDERED MENTALLY UNBALANCED AND ARMED AND DANGEROUS.

b6
b7C

RECORDED
2/24/71mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re:

unsat:

CONGRESSMAN WILBUR D. MILLS-VICTIM;
SECRETARY OF STATE WILLIAM P. ECGERS, ^{metal} -
VICTIMS;
EXTORTION

File #

Lab. #

9-52453 -
D-710223181 MS

b6
b7c

CO: ~~Charlotte~~

LATENT

Norfolk

Examination requested by: Washington Field Office (9-2746) A. 2/19/71

Examination requested: Document - Fingerprint Date received: 2/23/71

Result of Examination:

Examination by: LILE

- Q3 → 5th Same style + size as Q TW a Q1+2, prom. card. However, not prom. to
def. det. whether same tw prop. imps on Q1 → 5. Some chas in common ^{no diff.} noted.

- Q3 → 5 photo'd + int. sep.

T.F. Q3 + 5 to WFO + Q4 to Norfolk w/ LF Prop.

Specimens submitted for examination

Q3 ^{K.S.} Postal card ~~bearing~~ postmarked "WINSTON-SALEM, NC 1A
-PM 1 FEB 1971" ~~bearing~~ typewritten address
"Secretary of State William P. Rogers, State Dept.
Washington, D.C.", on reverse side ~~bearing~~ typewritten
message ~~beginning~~ beginning "I am queer and I know
you are too. I want..." and ending "..."

LAB FILE
3/1/71
JEC/100

2- Norfolk (9-608)
2- Charlotte (9-2256)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
2/24/71 su

Laboratory Work Sheet

No Lab File

Re: ~~UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABLAS - VICTIM;
EXTORTION
OO: Norfolk~~

LATENT

File # 9-52453-8
Lab. # D-710224021 MS

Examination requested by: Norfolk (9-608) L. 2/19/71

Examination requested: Document - Fingerprint Date received: 2/23/71

Result of Examination: Examination by: Lile

(See D-710223181)

Specimens submitted for examination

Q4 U. S. Postal card postmarked "GREENSBORO, NC 2B
AM 17 FEB 1971" bearing typewritten address
"Va. State Senator Henry E. Howell, Jr. Va. State
Sen. Senator Peter K. Babalas Norfolk, Va." bearing
on reverse side ~~typewritten~~ typewritten message beginning
"I am a queer. I want to ..." *and ending "...*

b6
b7C

LAB REPORT
3/1/71
JEL/ML

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED
2/26/71
cp

Laboratory Work Sheet

NO LAB FILE

Re:

File # 9-52453 — 8
Lab. # D-710225074 MS

b6
b7c

Congressman WILBUR D. HILLS; ~~VICTIM~~

Congressman GERALD R. FORD - VICTIM

Secretary of State WILLIAM P. ROGERS ~~VICTIM~~

Senator ~~VICTIM~~

HENRY EVANS HOWELL, SR. - VICTIM

~~VICTIM~~

Examination requested by: EXTORTION OO: ~~Charlotte~~ **Norfolk**

WFO (9-2746) A. 2/23/71

Examination requested: Document - Fingerprint

Date received: 2/25/71

Result of Examination:

Examination by: LILE

(See D-710223181)

Specimens submitted for examination

U.S. card postmarked " — ENSBORO — 2-1-E 1971"

Q5 Postcard bearing typewritten address "Senator [redacted]
[redacted] D-Okla. Washington, D.C." and bearing typewritten message
beginning "I am...." and ending "...will kill her too."

LAB FILE
3/1/71
JEL/mks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded
2/24/71 cu

Laboratory Work Sheet

No Lab File

Re:

UNSUB;
HENRY E. HOWELL, JR. - VICTIM;
PETER K. BABLAS - VICTIM;
EXTORTION
OO: Norfolk

LATENT

File #
Lab. #

9. 52453-8
E-710224021 IL

Examination requested by:

Norfolk (9-603) L. 2/19/71

Examination requested:

Document - Fingerprint

Date received:

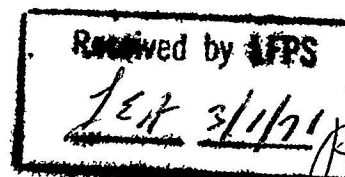
2/23/71

Result of Examination:

Examination by:

file

*AFPS Examination +
Return to
[Signature]*



Specimens submitted for examination

Q4 U. S. postal card postmarked "GALLI BORD, IL EB
AM 12 FEB 1971" bearing typewritten address
"Va. State Senator Henry E. Howell, Jr. Va. State
Sen Senator Peter K. Bablas Norfolk, Va." bearing
on reverse side message: typewritten message beginning
"I am a queer. I want to ..."

Q4 2/10/71 LFF +
rel. to Norfolk 3/3/71 -

PH N 10/16

RECORDED
2/26/71
cp

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re IMSUB. aka

NO LAB FILE
File #52453—8
Lab. #710225074 MS

b6
b7C

Congressman WILBUR D. MILLS - VICTIM
Congressman GERALD R. FORD - VICTIM
Secretary of State WILLIAM P. ROGERS - VICTIM
[redacted] - VICTIM

L A T E N T

HENRY EVANS HOWELL, JR. - VICTIM PETER K. BABALAS - VICTIM;
Examination requested by EXTORTION OO: Charlotte

WFO (9-2746) A. 2/23/71

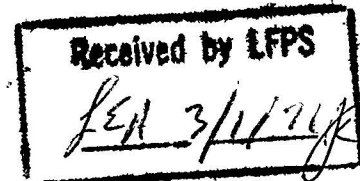
Examination requested: Document - Fingerprint

Date received: 2/25/71

Result of Examination:

Examination by LYE

LFPS Exam. 3/1/71 to JLF



Specimens submitted for examination

Q5 Postcard bearing typewritten address [redacted]
[redacted] p-Okla. Washington, D.C." and bearing typewritten
note beginning "I am...."

Q5 exam LFPS &
ref. to WFO

3/3/71
[signature]



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (9-200) Date: February 24, 1971

[REDACTED]
CONGRESSMAN WILSON D. MILES -
VICTIM; HENRY EVANS
Re: HOWELL, JR. - VICTIM;
PETER E. BADALAO - VICTIM;
GERALD E. FORD - VICTIM;
EXTORTION
OO: Charlotte

B
J. Edgar Hoover
John Edgar Hoover, Director

b6
b7C

FBI File No. 9-5245 3-6
Lab. No. D-710319084 M3
D-710222012 M3

Examination requested by: Washington Field Office,
Bureau
Reference: Airtel 2/18/71, Teletype to Norfolk, et al., 2/19/71
Examination requested: Document - Fingerprint
Remarks:

You will be advised separately of the results of
the latent fingerprint examination and of the disposition
of the specimens.

Enclosures (3) (3 Lab report)
3 - Charlotte Enclosures (2) (3 Lab report)
2 - Norfolk Enclosures (3) (3 Lab report)
2 - Richmond Enclosures (2) (3 Lab report)

JEL:su (10)

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-new)

Date: February 24, 1971

Re: [REDACTED]

FBI File No.

Lab. No.

D-710219084 M

D-710220012 MC

b6
b7C

EDWARD MARY WILSON D. MILES - VICTIM;
 HENRY EVANS REVELL, JR. - VICTIM;
 JAMES E. DICALAGE - VICTIM;
 GERALD R. FORD - VICTIM;
 EXTORTION

Specimens received from Washington Field Office, 2/19/71

Q1 U. S. postal card postmarked "GREEN BORO, NC 24 PM
 13 FEB 1971," bearing typewritten address "Senator
 Gilbert D. Mills, D-Ark. Washington, D.C." and bearing
 on reverse side the typewritten message beginning
 "I want to ..." and ending "... [REDACTED]"

Specimen received 2/19/71

Q2 U. S. postal card postmarked "GREEN BORO, NC 24 PM
 1 FEB 1971," bearing typewritten address "House
 Republican Leader Gerald R. Ford Washington, D.C." and
 bearing on reverse side the typewritten message
 beginning "I am ..." and ending "... kill her too."

Result of examination:

Q1 and Q2 were compared in the Anonymous Letter
 File, but no identification was effected. Appropriate
 photographs will be added to the file for future reference.

The typewriting on Q1 and Q2 conforms most closely
 to the laboratory standard for Remington pica type, spaced
 ten letters to the inch. It was noted that the typewriter
 impressions on Q1 and Q2 are of the same size and style and
 have a limited number of characteristic defects in common
 which suggest the possibility that the typewriter impressions
 on the two specimens were prepared by the same typewriter;
 however, the characteristic defects are too limited to permit
 any definite conclusion.

An examination of the Q1 and Q2 U. S. postal cards failed to reveal any indented writings or other details to aid in determining their original source.

Q1 and Q2 were photographed and are retained tentatively.

2/18/71

AIRTEL

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-New) (P)

[REDACTED]

CONGRESSMAN WILBUR D. MILLS-VICTIM
(OO:CE)

b6
b7C

Enclosed for the Bureau is the original and 3 Xerox copies of a postcard addressed to "Senator WILBUR D. MILLS, D-Ark., Washington, D.C." bearing the following obscene message typed on the rear "I want to ____ your ____ and ____ you in your _____. I am queer and I will give you a good ____ job.

"You are queer too. I will ____ you in your ____ good. I will kill you if you don't let me ____ and ____ you.

Write
regards

[REDACTED]

- ④ - Bureau (Enc. 4)
- 2 - Charlotte (Enc. 2)
- 2 - Richmond (Enc. 1)
- 2 - WFO

WRG/cn
(10)

Rec'd
Feb. 19

WFO 9-New

Enclosed for Charlotte (which is designated Office of Origin) are two copies of same material and for Richmond one copy.

This material was received on 2/16/71, from [redacted] Secretary to Congressman MILLS. The postcard was postmarked 2/13/71, at Greensboro, N.C. WFO indices negative re subject.

b6
b7C

SA [redacted] U.S. Secret Service. Officer [redacted] U.S. Capitol Police and Sergeant [redacted] Intelligence Division of the Metropolitan Police Department (MPD), WDC, have been advised of this material. USSS is holding their investigation in abeyance pending notification of whether or not the Bureau is to conduct investigation in this matter.

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter File and conduct other appropriate examination.

The Identification Division is requested to process this material for latent fingerprints.

LEADS

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA: (1) Present to appropriate USA for prosecutive opinion.

- (2) Notify local authorities.
- (3) If prosecution authorized, conduct appropriate investigation.
- (4) Immediately advise WFO of prosecutive opinion of USA so notification can be made to USSS.

WFO 9-New

(5) Prepare LHM suitable for dissemination incorporating investigation conducted at WDC and results of examinations conducted by the Laboratory and Identification Division.

RICHMOND

AT VIRGINIA Attempt to further identify subject.

WASHINGTON FIELD

AT WASHINGTON, D.C. Telephonically notify USSS of prosecutive opinion of USA upon receipt from the Office of Origin.

b6
b7c

2/19/71

PLAINTEXT

TELETYPE

URGENT

TO SACs NORFOLK
RICHMOND
CHARLOTTE
WFO

PHOTOGRAPHED

FEB 19 1971

1 - Mr. Rowse
1 - Mr. Bowers
1 - Mr. Conrad
1 - Mr. Walters

FROM DIRECTOR FBI

David [unclear]
[unclear]

CHANGED; UNSUB; ^{EN}HARRY E. HOWELL - VICTIM, PETER E. BABALAS -
VICTIM, CONGRESSMAN GERALD R. FORD - VICTIM, EXTORTION. OO: ME

710222012

REURTEL FEBRUARY EIGHTEEN, SEVENTYONE.

TITLE IS MARKED CHANGED TO ADD ADDITIONAL VICTIM, CONGRESSMAN
GERALD R. FORD.

FOR YOUR ADDITIONAL INFORMATION ADMINISTRATIVE ASSISTANT

[] TO CONGRESSMAN FORD (R-MICHIGAN) ADVISED CONGRESSMAN
FORD RECEIVED SIMILAR POST CARD POSTMARKED GREENSBORO, NORTH
CAROLINA, DATE NOT CLEAR.

BASED ON AVAILABLE INFORMATION, [] AND [] ARE
NOT IDENTIFIABLE IN BUREAU FILES.

THE ORIGINAL POST CARD TO CONGRESSMAN FORD IS BEING FORWARDED
TO THE FBI LABORATORY AND IDENTIFICATION DIVISION FOR APPROPRIATE
EXAMINATIONS. YOU WILL BE ADVISED SEPARATELY CONCERNING THESE
EXAMINATIONS.

11 11 11 11 11 11 11 11 11 11

HGR:bjp
(6)

SEE NOTE PAGE THREE.

b6
b7C

TELETYPE TO SACs NF, RH, CE, WFO
RE: CHANGED; HARRY E. HOWELL-VICTIM

YOU SHOULD CONDUCT ALL LOGICAL INVESTIGATION TO IDENTIFY THE
AUTHOR OF THESE POST CARDS AND SUBMIT YOUR INVESTIGATION IN FORM
SUITABLE FOR DISSEMINATION.

YOU SHOULD ADVISE APPROPRIATE AUTHORITIES CONCERNING THESE
THREATS.

WFO SHOULD ADVISE APPROPRIATE AUTHORITIES IN WASHINGTON, D. C.,
CONCERNING THE THREATS TO CONGRESSMAN FORD. FOR INFORMATION OF WFO,
POST CARD TO CONGRESSMAN FORD IS OBSCENE AND THREATENS HIS LIFE. THE
CARD IS SIGNED, [REDACTED]

b6
b7C

[REDACTED] IS A COMMONWEALTH ATTORNEY IN [REDACTED] VIRGINIA, AND SECRET
SERVICE ARE OF THE OPINION UNSUB IS POSSIBLY [REDACTED]
OF [REDACTED], VIRGINIA. SECRET SERVICE HAS VOLUMINOUS FILE ON
[REDACTED] FOR SIMILAR TYPE LETTERS TO THE PRESIDENT AND OTHER GOVERNMENT
OFFICIALS. HE IS ALLEGEDLY ON PROBATION IN [REDACTED] VIRGINIA, FOR
WRITING ONE OF THESE LETTERS. INFORMATION RECEIVED [REDACTED] IS MENTALLY
UNBALANCED AND SHOULD BE CONSIDERED DANGEROUS.

NOTE:

U. S. Post Office, Norfolk, Virginia, intercepted type-written obscene post card addressed to Virginia State Senators Harry E. Howell and Peter K. Babalas, both from Norfolk, Virginia. The card is signed [redacted] Virginia, who is a Commonwealth attorney at [redacted] Secret Service Richmond advises post card possibly written by one [redacted] [redacted] Virginia, on whom they have voluminous file for writing similar type letters to the President and other Government officials. [redacted] is allegedly on probation for writing a similar type letter. AUSA Norfolk advises he will consider prosecution if unsub identified.

b6
b7c

2/18/71

AIRTEL

TO: DIRECTOR, FBI ATTENTION: FBI LABORATORY
AND IDENTIFICATION DIVISION

FROM: SAC, WFO (9-New) (P)


CONGRESSMAN WILBUR D. MILLS-VICTIM
(OO:CE)

b6
b7C

Enclosed for the Bureau is the original and 3 Xerox copies of a postcard addressed to "Senator WILBUR D. MILLS, D-Ark., Washington, D.C." bearing the following obscene message typed on the rear "I want to -- your _____ and _____ you in your _____. I am queer and I will give you a good _____ job.

"You are queer too. I will _____ you in your _____ good. I will kill you if you don't let me _____ and _____ you.

Write
regards



- ④ - Bureau (Enc. 4)
- 2 - Charlotte (Enc. 2)
- 2 - Richmond (Enc. 1)
- 2 - WFO

WAG/cn
(10)

Rec'd
Feb. 19

WFO 9-New

Enclosed for Charlotte (which is designated Office of Origin) are two copies of same material and for Richmond one copy.

Material was received on 2/16/71, from [redacted] Secretary to Congressman MILLS. The postcard was postmarked 2/13/71, at Greensboro, N.C. WFO indices negative re subject.

b6
b7C

[redacted] U.S. Secret Service Officer [redacted] U.S. Capitol Police and Sergeant [redacted] Intelligence Division of the Metropolitan Police Department (MPD), WDC, have been advised of this material. USSS is holding their investigation in abeyance pending notification of whether or not the Bureau is to conduct investigation in this matter.

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter File and conduct other appropriate examination.

The Identification Division is requested to process this material for latent fingerprints.

LEADS

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA: (1) Present to appropriate USA for prosecutive opinion.

(2) Notify local authorities.

(3) If prosecution authorized, conduct appropriate investigation.

(4) Immediately advise WFO of prosecutive opinion of USA so notification can be made to USSS.

WFO 9-New

(5) Prepare LHM suitable for dissemination incorporating investigation conducted at WDC and results of examinations conducted by the Laboratory and Identification Division.

RICHMOND

AT , VIRGINIA Attempt to further identify subject.

WASHINGTON FIELD

AT WASHINGTON, D.C. Telephonically notify USSS of prosecutive opinion of USA upon receipt from the Office of Origin.

b6
b7c

J. R. Sullivan

February 17, 1971

Mr. Rosen

1 - Mr. Sullivan
1 - Mr. Casper
1 - Mr. Callahan
1 - Mr. Conrad
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Tavel
1 - Mr. Trotter
1 - Mr. Tele. Room
1 - Mr. Holmes
1 - Mr. Gandy

Mr. J. R. Sullivan, also known as
Charles L. Sullivan;
1000 14th Street, N.W.,
Washington, D.C.
20004

Administrative Assistant to Congressman Ford (Republican
Indiana) today furnished a post card postmarked Greensboro, North Carolina,
which Congressman Ford received yesterday. The writing on the post card
is extremely obscene and threatens the Congressman's life unless he engages
in homosexual activity with the writer.

The United States Postal Service at [redacted] Virginia, on
February 17, 1971, intercepted a post card bearing Greensboro, North
Carolina, postmark addressed to Virginia State Senator [redacted] and
later [redacted]. The message on this post card is identical to that set
forth in the post card to Congressman Ford. Both post cards were signed
Charles L. Sullivan, [redacted] Virginia. [redacted] is a [redacted] attorney at
[redacted] Virginia.

Postal Service in Richmond, Virginia, advised the office that the
post card was possibly written by one [redacted] of [redacted] Division,
[redacted] Postal Service has a file duplicate containing [redacted] letters
to the President and other Government officials written by [redacted]. It has
been reported that [redacted] is on probation for writing a [redacted] letter.
The United States Attorney's office in Norfolk advises prosecution will
be entertained if the writer of the post card is identified.

Postal Service and appropriate law enforcement agencies in
Washington, D. C., have been advised of the post card sent to Congressman Ford.
Investigation is being pressed to identify the writer so that presentation can
be made to the United States Attorney. Appropriate authorities in [redacted]
have been advised of the threatening card sent to the Virginia State Senator.

WJS: [redacted] This is submitted for information.

WJS
(5)

b6
b7c

2/19/71

PLAINTEXT

TELETYPE

URGENT

TO SACs NORFOLK
RICHMOND
CHARLOTTE
WFO

ENCLOSURE

FEB 19 1971

1 - Mr. Rowse
1 - Mr. Bowers
1 - Mr. Conrad
1 - Mr. Walters

FROM DIRECTOR FBI

^{EN}
CHANGED; UNSUB; HARRY E. HOWELL - VICTIM, PETER E. BABALAS -
VICTIM, CONGRESSMAN GERALD R. FORD - VICTIM, EXTORTION. OO: SF

710222012

REURTEL FEBRUARY EIGHTEEN, SEVENTYONE.

TITLE IS MARKED CHANGED TO ADD ADDITIONAL VICTIM, CONGRESSMAN
GERALD R. FORD.

FOR YOUR ADDITIONAL INFORMATION ADMINISTRATIVE ASSISTANT

[REDACTED] TO CONGRESSMAN FORD (R-MICHIGAN) ADVISED CONGRESSMAN
FORD RECEIVED SIMILAR POST CARD POSTMARKED GREENSBORO, NORTH
CAROLINA, DATE NOT CLEAR.

BASED ON AVAILABLE INFORMATION, [REDACTED] AND [REDACTED] ARE
NOT IDENTIFIABLE IN BUREAU FILES.

THE ORIGINAL POST CARD TO CONGRESSMAN FORD IS BEING FORWARDED
TO THE FBI LABORATORY AND IDENTIFICATION DIVISION FOR APPROPRIATE
EXAMINATIONS. YOU WILL BE ADVISED SEPARATELY CONCERNING THESE
EXAMINATIONS.

HGR:bjp
(6)

SEE NOTE PAGE THREE.

b6
b7c

TELETYPE TO SACs NF, RH, CE, WFO
RE: CHANGED; HARRY E. HOWELL-VICTIM

YOU SHOULD CONDUCT ALL LOGICAL INVESTIGATION TO IDENTIFY THE
AUTHOR OF THESE POST CARDS AND SUBMIT YOUR INVESTIGATION IN FORM
SUITABLE FOR DISSEMINATION.

YOU SHOULD ADVISE APPROPRIATE AUTHORITIES CONCERNING THESE
THREATS.

WFO SHOULD ADVISE APPROPRIATE AUTHORITIES IN WASHINGTON, D. C.,
CONCERNING THE THREATS TO CONGRESSMAN FORD. FOR INFORMATION OF WFO,
POST CARD TO CONGRESSMAN FORD IS OBSCENE AND THREATENS HIS LIFE. THE
CARD IS SIGNED, [REDACTED]

b6
b7c

[REDACTED] IS A COMMONWEALTH ATTORNEY IN [REDACTED] VIRGINIA, AND SECRET
SERVICE ARE OF THE OPINION UNSUB IS POSSIBLY [REDACTED]
OF [REDACTED] VIRGINIA. SECRET SERVICE HAS VOLUMINOUS FILE ON
[REDACTED] FOR SIMILAR TYPE LETTERS TO THE PRESIDENT AND OTHER GOVERNMENT
OFFICIALS. HE IS ALLEGEDLY ON PROBATION IN [REDACTED] VIRGINIA, FOR
WRITING ONE OF THESE LETTERS. INFORMATION RECEIVED [REDACTED] IS MENTALLY
UNBALANCED AND SHOULD BE CONSIDERED DANGEROUS.

NOTE:

U. S. Post Office, Norfolk, Virginia, intercepted type-written obscene post card addressed to Virginia State Senators Harry E. Howell and Peter K. Babalas, both from Norfolk, Virginia. The card is signed [redacted] Virginia, who is a Commonwealth attorney at [redacted] Secret Service Richmond [redacted] advises post card possibly written by one [redacted] [redacted] Virginia, on whom they have voluminous file for writing similar type letters to the President and other Government officials. [redacted] is allegedly on probation for writing a similar type letter. AUSA Norfolk advises he will consider prosecution if unsub identified.

b6
b7C

FEB 18 1971

TELETYPE

NR 002 NF PLAIN

835PM NITEL 2/18/71 FEC

TO DIRECTOR

CHARLOTTE

RICHMOND

FROM NORFOLK (9-NEW) 2P

UNSUB; HENRY E. HOWELL, JR. - VICTIM; PETER K. BABALAS - VICTIM.
EXT. OO: NORFOLK.

TODAY USPO, NORFOLK, VA., INTERCEPTED TYPEWRITTEN POST CARD
POSTMARKED FEBRUARY SEVENTEEN, LAST, GREENSBORO, N. C., ADDRESSED
TO QUOTE VA. STATE SENATOR HENRY E. HOWELL, JR. VA. STATE
SENATOR PETER K. BABALAS NORFOLK, VA. UNQUOTE, WHICH STATED
QUOTE I AM QUEER. I WANT TO S--K YOUR C--K AND F--K YOU IN YOUR
A--. YOU ARE BOTH QUEER TOO. ALL 3 OF US F--K AND S--K EACH OTHER.
I WILL KILL BOTH OF YOU IF YOU DON'T LET ME S--K AND F--K YOU.

(WRITE)

UNQUOTE.

BOTH VICTIMS ARE VIRGINIA STATE SENATORS FROM NORFOLK AND ARE
IN RICHMOND, VA., ATTENDING CURRENT SESSION OF LEGISLATURE.

END PAGE ONE

PAGE TWO

AUSA, NORFOLK, CONSIDERING PROSECUTION OF UNSUB IDENTIFIED.

SECRET SERVICE, NORFOLK, HAS BEEN IN CONTACT WITH SECRET SERVICE, RICHMOND, AND HAS BEEN ADVISED THAT [REDACTED] IS

COMMONWEALTH ATTORNEY, [REDACTED] AND UNSUB IS PROBABLY [REDACTED]

[REDACTED] VA. SECRET SERVICE HAS A VOLUMINOUS FILE ON [REDACTED] FOR SIMILAR TYPE TYPED LETTERS TO THE PRESIDENT AND OTHER GOVERNMENT OFFICIALS. HE ALLEGEDLY IS ON PROBATION, [REDACTED] FOR WRITING ONE OF THESE LETTERS. HE IS MENTALLY UNBALANCED AND SHOULD BE CONSIDERED DANGEROUS.

VICTIM HOWELL PRESENTLY STAYING HOTEL JEFFERSON, RICHMOND, AND SCHEDULED TO RETURN NORFOLK FEBRUARY TWENTY, NEXT. VICTIM BABALAS PRESENTLY STAYING RALEIGH HOTEL, RICHMOND, AND SCHEDULED TO RETURN NORFOLK FEBRUARY NINETEEN, NEXT.

INFO COPY TO CHARLOTTE AS CE MAY BE REQUESTED TO CONDUCT INVESTIGATION LATER.

END PAGE TWO

b6
b7c

E
RICHMOND WILL IMMEDIATELY LOCATE AND INTERVIEW VICTIMS
AND BABALAS NOTING POTENTIAL DANGEROUSNESS OF [REDACTED]
IDENTIFIED AS SUBJECT. RICHMOND WILL ALSO REVIEW SECRET
[REDACTED] ALSO GIVE
INFORMATION TO INTERVIEW OF SUBJECT [REDACTED]
PORTFOLK WILL SUBMIT POST CARD TO LAB AND CONDUCT APPROPRIATE
INVESTIGATION. P.

b6
b7c

orig - Mr. Rosen

RECORDED
2/24/71aks

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAD FILE

Laboratory Work Sheet

Re:

**SEN CONGRESSMAN WILSON D. MILLS-VICTIM;
SECRETARY OF STATE WILLIAM P. ROGERS-
VICTIM;
EXPORTION
OO: Charlotte LATENT**

File #
Lab. #

9-52453-
D-710223181 MS

b6
b7c

Examination requested by: Washington Field Office (9-2743) A. 2/19/71

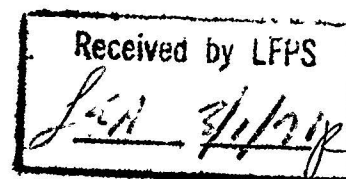
Examination requested: Document - Fingerprint

Date received: 2/23/71

Result of Examination:

Examination by: *LFPS*

*LFPS Examined & returned to
Jrf*



Specimens submitted for examination

Q3 Postal card bearing postmarked "WINSTON-SALEM, NC 1A
-PM 1 FEB 1971" and bearing typewritten address
"Secretary of State William P. Rogers State Dept.
Washington, D.C." on reverse side bearing typewritten
message BEGINNING beginning "I am queer and I know
you are too. I want..."

*Q3 - exam. LFPS - returned
to WFO 3/3/71
PJA*

2- Charlotte

P + N

Recorded
2/22/71
lik

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re:

LATENT

File #

Lab. #

9-52453-6

D-710219084 MS

b6
b7c

CONGRESSMAN WILBUR D. MILLS - VICTIM;

~~OO: Charlotte~~ ~~Henry Evans Newell, Jr. - Victim;~~

Peter E. Baskin - Victim;

Ronald R. Ford - Victim;

EXTORTION (OO: Charlotte)

Examination requested by:

Washington Field Office (9-New) Airtel 2/18/71

Examination requested:

Document & Fingerprint

Date received:

2/19/71

Result of Examination:

Examination by:

Lile

T.W. - Penmanship on Ricca (# 2A) - No ident A-LF - Copy to be added.

- TW Q1 & 2 Same Size & Style. Lim chars in common suggest possibility same TW, but no definite conclusion.

- no ident writing on other chars. Q1 & 2

- Q1 & 2 photoid & ret. temp.

T.F. Q1 & 2 will be treated for LFP's & advise exp. if results & degree of spec.

Specimens submitted for examination

U.S.

Q1 / Postal card postmarked "GREENSBORO, NC 2A PM 13 FEB 1971," bearing typewritten address "Senator Wilbur D. Mills, D-Ark. Washington, D.C." and bearing on reverse side the message beginning "I want to ..." and ending "..."

[Redacted]

[Redacted]

Typewritten

2-Charlotte
2-Norfolk
2-Richmond

Lab report
2-24-71
JEL: [Signature]

Q1+2 - Same Size (Pic) + Style (Birmingham, #2A)

→ P 2 t W H I
↑
U

- Limited signs. Insufficient
for ident.

Recorded
2-22-71

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

b6
b7C

Re: *Comparison with D. Mills - Victim;*
~~UNSUB;~~
 HENRY ~~HARRY E.~~ HOWELL *to Norfolk, et al.* - VICTIM;
 PETER E. BABALAS - VICTIM;
 GERALD R. FORD - VICTIM;
 EXTORTION
 OO: Norfolk LATENT

File #
Lab. # D-710222012 MS

Examination requested by: Bureau (Butel ² 9-19-71)

Examination requested: Document - Fingerprint

Date received: 2-19-71

Result of Examination:

Examination by: Lile

(See worksheet for D-710219084 MS)

Specimens submitted for examination

Q2 (^{U.S.} Post card postmarked "GREENSBORO, NC / -AM 11 FEB 1-71,"
^{2B} bearing typewritten address "House Republican
 Leader Gerald R. Ford Washington, D.C." and bearing on reverse
 side the typewritten message beginning "I am..." and
 ending "... kill her too."

*Lab report
2-24-71
JEL:sw*

Recorded
2/22/71
llk

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re:

[Redacted]

LATENT

File #
Lab. #

9-52453-6

CONGRESSMAN WILBUR D. MILLS - VICTIM
CO: Charlotte

D-710219084 MS

b6
b7c

Examination requested by:

Washington Field Office (9-New) Airtel 2/18/71

Examination requested:

Date received:

Document/Fingerprint

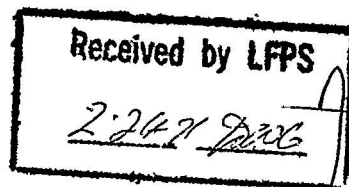
2/19/71

Result of Examination:

Examination by:

llk

*1/22/71 11:15 AM LFP
2/19/71
LFPS Examined & Return to Lab. 2/22/71 JLF*



Specimens submitted for examination

Q1 Postal card postmarked "GREENSBORO, NC 2A PM 13 FEB 1971," bearing typewritten address "Senator Wilbur D. Mills, D-Ark. Washington, D.C." and bearing on reverse side the message beginning "I want to ..."

Recorded
2-22-71
pak

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re:

UNSUB;
HARRY E. HOWELL - VICTIM;
PETER E. HANALAS - VICTIM;
GERALD R. FORD - VICTIM;
EXTORTION
OO: Norfolk

File #

Lab. #

9-52453-6
D-710222012 NC

LATENT

Examination requested by: Bureau (Butel 2-19-71)

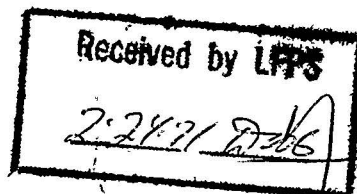
Examination requested: Document - Fingerprint

Date received: 2-19-71

Result of Examination:

Examination by: Lile

*Retain when completed,
JEF*



Specimens submitted for examination

Q2

Post card postmarked 'GREENSBORO, NC -AM 16 FEB 71
2B,' bearing typewritten address 'House Republican
Leader Gerald R. Ford Washington, D.C.'

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1368333-0

Total Deleted Page(s) = 26

Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 65 ~ b1; b3;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ b1; b3;
Page 147 ~ b3; b6; b7C; b7E;
Page 148 ~ b3; b7E;
Page 149 ~ b3; b6; b7C; b7E;
Page 150 ~ b3; b7E;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1329306-0

Total Deleted Page(s) = 26

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Page 27 ~ b7E;
Page 28 ~ b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
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Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ b1; b3;
Page 147 ~ b3; b6; b7C; b7E;
Page 148 ~ b3; b7E;
Page 149 ~ b3; b6; b7C; b7E;
Page 150 ~ b3; b7E;

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X For this Page X
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U.S. Department of Justice

Federal Bureau of Investigation

313

Washington, D. C. 20535

SEP 3 1992
BY COURIER

9/4/92
BA

#44914

To:

Counsel to the President
The White House

b6
b7c

From:

LAP/iam

Larry A. Potts
Assistant Director
Criminal Investigative Division

Subject:

MARGARETTA FITLER ROCKEFELLER
EXPANDED NAME CHECK (ENC)

An ENC has been conducted concerning subject using information provided in your request dated August 24, 1992. This ENC addressed the period since the subject's last FBI background investigation*dated August 27, 1991, which has been provided to your office.

A search of appropriate United States Attorney's offices and FBI indices and computer data bases did not locate any pertinent information identifiable with the subject.

CLOSED

RET:ret (2)

*161-24479

161-24479-

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

LAP/iam

Cellist

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 9/3/92	INVESTIGATIVE PERIOD 8/26/92 - 9/3/92
TITLE OF CASE MARGARETTA FITLER ROCKEFELLER NEE: MARGARETTA LARGE FITLER AKA: MRS. JAMES S. MURPHY AKA: MARGARETTA LARGE MURPHY		REPORT MADE BY PSS 	TYPED BY: amw
		CHARACTER OF CASE SPIN (H)	

b6
b7C

REFERENCE

Bu facsimile to New York et al, dated 8/25/92.

(RUC)

ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been given.

A review of the New York Office General Indices met with negative results.

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2-BUREAU (161H-24479) (ATTN: PSS) 1-NEW YORK (161H-HQ-24479) <div style="font-size: 2em; font-family: cursive; margin-top: 20px;">161H-24479</div>				
DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				
Notations <div style="font-size: 2em; font-family: cursive; margin-top: 10px;">6/12/92</div>				

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED] Office: NEW YORK
Date: September 3, 1992

b6
b7c

Field Office File #: 161H-HQ-24479 Bureau File #: 161H-HQ-24470

Title: MARGARETTA FITLER ROCKEFELLER
NEE: MARGARETTA LARGE FITLER
AKA: MRS. JAMES S. MURPHY
AKA: MRS. MARGARETTA LARGE MURPHY

Character: SPECIAL INQUIRY

Synopsis: Federal Prosecutive Action check negative.

-RUC-

FEDERAL PROSECUTIVE ACTION CHECK

DETAILS

161H-HQ-24479

On 8/26/92 PERSONNEL SECURITY SPECIALIST (PSS)

[REDACTED] contacted the Eastern District of New York and the Southern District of New York; both Criminal and Civil Departments regarding the candidate. All offices advised that a search of the pending and closed files concerning: MARGARETTA FITLER ROCKERELLER, NEE: MARGARETTA LARGE FITLER. AKA: MRS. JAMES S. MURPHY, AKA: MARGARETTA LARGE MURPHY met with negative results.

b6
b7c

[illegible]

DATE TIME = AUG-25 14:45

JUL 5 1964 - 09

COMM.RESULT = OK

PAGES = 02

DURATION 00:00'58

MODE = NMT

STATION NAME = NEW YORK

TELEPHONE NO.

RECEIVED ID = 3353416

RESOLUTION - STANDARD

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b7C
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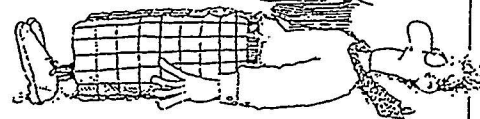
-SPIN UNIT

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SPIN UNIT FBIHQ



CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2To: FBI, New York
(Name of Office)Date: 8/25/92

Facsimile number: _____

Attn: 161-Desk
(Name Room Telephone No.)From: FBIHQ, SPIN Unit
(Name of Office)Subject: Margaretta Fidler Rockefeller
161H-~~20~~ 24479
B: 9/3/92

Special Handling Instructions: _____

Originator's Name: Regena Thornton Telephone: 2578

Originator's Facsimile Number: _____

Approved: RT

FBI/DOJ

FAX

8/25/92

FROM: Director, FBI (161H - HQ - 24479)
TO: ADIC, NEW YORK (161-24479)
SUBJECT: MARGARETTA FITLER ROCKEFELLER,
NEE, MARGARETTA LARGE FITLER
AKA, MRS. JAMES S. MURPHY AND MARGARETTA
LARGE MURPHY
SPIN-ENC;
OO: FBIHQ
BUDED: 9/3/92

Bureau has been requested to conduct ENC on appointee. Appointee's DPOB: 6/9/26 at Bryn Mawr, Pennsylvania; SSAN 113-32-7783; unemployed and resides Pocantico Hills, Tarrytown, New York, and maintains a second residence at 812 Fifth Avenue, New York, New York.

Previous 161 BI conducted in 8/91. Update from that point.

Submit results via teletype (attention: PSS [redacted]) [redacted] SPIN Unit, Room 4371, ext. [redacted] If positive, also advise via telephone immediately and forward copies of pertinent documents via airtel or facsimile to arrive by buled.

b6
b7c

Leads:

Receiving office is to:

1. Search appointee in general and any special indices maintained and conduct appropriate file reviews.

2. Check appropriate U.S. Attorney's Office for appointee's involvement as defendant in any Federal criminal or civil matter, current or past.

IDENT CHECK ROOM 112 B TUBE J1, ATTN [REDACTED]

FROM: SPECIAL INQUIRY UNIT, DIV. 6, RM 4371, TL# 114
EXT: 2578 ATTN: PSS [REDACTED]

b6
b7c

SUBJECT: MARGARETTA FITLER ROCKEFELLER

BUDED: 09/08/92

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

*no Civil
M. McLean*

SUBJECT IS DESCRIBED AS FOLLOWS: 0
RESULT NAME: MARGARETTA FITLER ROCKEFELLER
DOB: 06/09/26
POB: BRYN MAWR, PA
SSAN: 113-32-7783
CURRENT ADDRESS: * POCANTICO HILLS *
TARRYTOWN, NH 10591
EMPLOYMENT:

*8-27
Pearl
8-28
15-78
(1)*

BASED UPON INFORMATION FURNISHED,
A SEARCH OF THE IDENTIFICATION
DIVISION FILES FAILED TO DISCLOSE
ANY IDENTIFIABLE INFORMATION.

AUG 28 1992

CHECK CONDUCTED BY: _____, ON _____

6/1/92

101-24479

PSS: [REDACTED]

Buded: 9/3/92

PCD: 9/8/92

THE WHITE HOUSE
WASHINGTON

August 24, 1992

(Date)

TO: FBI, LIAISON
FROM: [REDACTED]
SUBJECT: FBI Investigations

b6
b7C

Subject's Name ROCKEFELLER, MARGARETTA FITLER SSN: 113-32-7783
Date of Birth 06/09/26 Place of Birth Bryn Mawr, PA
Present Address Pocantico Hills, Tarrytown, NH 10591

We request: _____ Copy of Previous Report
_____ Name Check
☒ Expanded Name Check
_____ Full Field Investigation: Level I___ Level II___ Level III___
_____ Limited Update
_____ Other

The person named above is being considered for:

_____ White House Staff Position
☒ Presidential Appointment
*PAS- Senate Confirmation

Attachments:

_____ SF 86
_____ SF 87, Fingerprint Card
_____ SF 86, Supplement

Remarks/Special Instructions:

PAS - United Nations General Assembly (REAPPOINTMENT, FFI 8/91; we have copies)

Mrs. Nelson. Rockefeller is the former Margaretta Fitler, the daughter of the late Mrs. George E. Bartol, Jr., and the late William W. Fitler, Jr. She was born June 9, 1926, in Bryn Mawr, Pennsylvania, and was graduated from the Shipley School in 1944.

During World War II, Mrs. Rockefeller was a driver for the American Women's Volunteer Service in Philadelphia and also served as a volunteer in the Pennsylvania Hospital.

In 1948, she married James S. Murphy from whom she was later divorced. In May 1963, she married Nelson A. Rockefeller.

During the years her late husband was Governor of New York State and Vice President of the United States, she was actively involved in public affairs and performed many official duties.

In addition, she served as the Chairman of the Saratoga Performing Arts Center, a trustee of the Rockefeller Brothers Fund and a trustee of Sleepy Hollow Restorations which supervises historic Hudson River sites, including the home of Washington Irving. In 1982, she was elected to the Board of Directors of the Archer Daniels Midland Company and continues to serve on that Board, as well as on its Public Policy Committee.

Mrs. Rockefeller resides in Tarrytown, New York and New York City. She has six children, [REDACTED]

b6
b7c

QW. DCFBIWAA6. NAM/ROCKEFELLER, MARGARETTA FITLER . DOB/060926. SOC/11332783

DCFBIWAA6

NO NCIC WANT SOC/11332783

NO NCIC WANT DOB/060926 NAM/ROCKEFELLER, MARGARETTA FITLER

6183

ROUTE IN ENVELOPE

TO: INFORMATION MANAGEMENT DIVISION, ELSUR INDEX
ROOM 5331, TL 114

DATE: 08/27/92

FROM: X CID _ LCD _ INTD _ RMS _ OTHER _____

PRIORITY: _ EXPEDITE, WILL PICK UP;
_ ROUTINE
_ DATE NEEDED: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

_ TITLE III APPLICATION _ FBI _ DEA _ SPIN/DAPLI
_ FISC APPLICATION _ SPU
_ LEGAL MOTION (DOJ) _ INVESTIGATIVE LEAD
_ FOIPA _ OTHER _____

(ONE OF THE ABOVE MUST BE CHECKED BEFORE SEARCH WILL BE CONDUCTED.)

REQUESTING/AUTHORIZING AGENT COMPLETE AND RETURN TO:

[Redacted]

[Redacted]

[Redacted]

4371 114

b6
b7c

NAME

NAME

EXT. ROOM TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

MARGARETTA FITLER ROCKEFELLER

NR

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

BUFILE: 161H-24479

SEARCHED BY

DATE

9/1/92

6/10/91

40346
mm

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

~~SACS, AL, BA, NY, PH, PG, SO, SI, WF~~
 (Name of Office)

Date: 7/31/91

Facsimile number: _____

Attn: 161 Squad Supervisor
 (Name Room Telephone No.)

From: FBI HQ
 (Name of Office)

Subject: MARGARETTA FITLER ROCKEFELLER
SPIN(A)
BUDED: 8/20/91

Special Handling Instructions: Immediately hand carry to
161 Squad Supervisor.

Originator's Name: _____

Telephone: X _____

Originator's Facsimile Number: x2574Approved: orc

161-244-17
 FBI/DOJ

b6
b7c

FAX

Date: 7/31/91

FROM: Director, FBI (161A - HQ - 24479)

TO: SACs, Albany (No Encs.)
✓ Baltimore (No Encs.)
New York (Enc.)
Philadelphia (Enc.)
Pittsburgh (No Encs.)
Salt Lake City (Enc.)
Springfield (Encs.)
Washington Metropolitan Field (Enc.)

SUBJECT: MARGARETTA FITLER ROCKEFELLER; NEE: FITLER
AKA: MARGARETTA LARGE FITLER; HAPPY FITLER;
MRS. JAMES S. MURPHY; MARGARETTA MURPHY;
MRS. NELSON A. ROCKEFELLER
SPIN;
OO: FBIHQ
BUDED: 8/20/91

Enclosed for New York, Springfield, and Washington Field is a copy of Rockefeller's SF-86 (including release of information form) dated 7/9/91. Enclosed for Philadelphia and Salt Lake City is a copy of release of information form only dated 7/9/91.

Bureau has been requested by the White House to conduct a Level II background investigation (BI) of appointee in connection with a Presidential appointment which requires Senate confirmation. Appointee was born June 9, 1926, at Lower Merion, Pennsylvania, resides at Pocantico Hills, Tarrytown, New York, and has SSAN 113-32-7783.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [] SPIN Unit, FBIHQ, Room 4371, Ext. [] If BUDED will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative section of investigative report.

Advise FBIHQ (PSS [] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

b6
b7c

Fax to SACs, Albany, et al dated 7/31/91
Re: MARGARETTA FITLER ROCKEFELLER

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

ALBANY DIVISION:

1. Interview listed reference [redacted] who has known appointee for 25 years.

2. Conduct appropriate indices and elsur checks concerning appointee's [redacted] born [redacted] in New York, New York, resides in [redacted]

b6
b7c

BALTIMORE DIVISION:

Conduct appropriate indices and elsur checks concerning appointee's [redacted] born in [redacted] (exact date unknown), resides at [redacted]

NEW YORK DIVISION:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6. During interview, determine appointee's activities/employment from 8/76 to 1/83 and verify or set appropriate leads to verify.

2. Interview at least 12 persons familiar with the appointee.

3. Check U. S. Attorney's Offices.

PHILADELPHIA DIVISION:

Check U. S. Attorney's Offices.

PITTSBURGH DIVISION:

1. Verify birth through Bureau of Vital Statistics.

2. Conduct appropriate elsur and indices checks concerning appointee's [redacted] born in [redacted] (exact date unknown), resides at [redacted]

Fax to SACs, Albany, et al dated 7/31/91
Re: MARGARETTA FITLER ROCKEFELLER

SALT LAKE CITY DIVISION:

Verify divorce from James Slater Murphy in 4/63 in Sun Valley, Idaho.

SPRINGFIELD DIVISION:

1. Interview several individuals familiar with appointee at Archer Daniels Midland.
2. Check U. S. Attorney's Offices.
3. Conduct appropriate arrest checks.

WASHINGTON METROPOLITAN FIELD OFFICE:

1. Check White House, Secret Service, and PIS/DOJ.

1107

THE WHITE HOUSE
WASHINGTON

July 25, 1991
(Date)

TO: FBI, LIAISON
FROM:
SUBJECT: FBI Investigations

b6
b7C

Subject's Name ROCKEFELLER, MARGARETTA FITLER **SSN:** 113-32-7783
Date of Birth 06/09/26 **Place of Birth** Lower Merion, PA
Present Address Pocantico Hills, Tarrytown, NY 10591

We request: **Copy of Previous Report**
 Name Check
 Expanded Name Check
 X **Full Field Investigation : Level I** **Level II** X **Level III**
 Limited Update
 Other

The person named above is being considered for:

 White House Staff Position
 X* **Presidential Appointment**
 ***PAS - Senate Confirmation**

1- ENCLOSURE

Attachments:

 X **SF 86**
 X **SF 87, Fingerprint Card**
 X **SF 86, Supplement**

Remarks/Special Instructions:

PAS - United Nations General Assembly (Additional information to follow)

6/cru

QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 1

OPM
USE
ONLY

Codes

Case Number

Agency Use Only - (Complete items A through P using instructions in FPM Supplement 296-33.)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address				ZIP Code	
L SOI	M Location of Security Folder	None At SOI NPI	Other Address				ZIP Code	
N SIBAC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title		Signature		Telephone Number (including Area Code)		Date	

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME Last Name: Rockefeller First Name: Margaretta Middle Name: Fitler	2 DATE OF BIRTH Month: 6 Day: 9 Year: 26
---	--

3 PLACE OF BIRTH City: Lower Merion County: Montgomery State: P, A	4 SOCIAL SECURITY NUMBER 1, 1, 3 - 3, 2 - 7, 7, 8, 3
--	--

5 OTHER NAMES USED Name: nee Margaretta Large Fitler Month/Year: 6/26 Name: Mrs. James S. Murphy Month/Year: 12/48 Name: Happy Fitler Month/Year: 12/48 Name: Mrs. Nelson A. Rockefeller Month/Year: 5/63
--

6 OTHER IDENTIFYING INFORMATION Height (feet and inches): 5' 8" Weight (pounds): 135 Hair Color: white Eye Color: brown Sex (mark one box): <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male
--

7 TELEPHONE NUMBERS Work (include Area Code and extension): (212) 649-5671 Home (include Area Code): (914) 631-0088
--

8a CITIZENSHIP Mark the box at the right that applies to you and follow the instructions next to the box you marked.	<input checked="" type="checkbox"/> I am a U.S. citizen by birth in the U.S. Go to 8c <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. Go to 8b <input type="checkbox"/> I am not a U.S. citizen. Go to 8d
--	--

8b UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., enter your mother's maiden name in the box to the right and provide information about one or more of the following proofs of your citizenship. Then go to Item 8c.	Mother's Maiden Name
---	----------------------

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

State Department Form 240-Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. passport.	Passport Number: 9 0 0 0 2 9 9 3 8 Month/Day/Year Issued: 4/6/87
---	---

8c DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.	Country
---	---------

8d ALIEN If you are an alien, provide the following information:	Place You Entered the United States: City: State: Date You Entered U.S. Month: Day: Year: Alien Registration Number: Country of Citizenship:
--	--

ENCLOSURE

9 WHERE YOU HAVE LIVED

Your Address. In this column, give the information requested for every place you have lived for the past 15 years. Begin with where you live now and work backwards. For any address within the **past 3 years** that consisted of "General Delivery", a Rural Route, or Star Route, with no designated street address, don't give that as your address; give where you actually lived and then provide in the space available on page 6 general directions for locating it.

People Who Knew You. Use this column only for those residences you show on the left that you occupied during the **last 3 years**. Across from each such residence, give the name and address of someone who knew you in that neighborhood; preferably someone who still lives there.

Month/Year Month/Year Street Address (include apartment number, if any)
 5/63 To present Pocantico Hills
 City State ZIP Code
 NY Tarrytown N.Y. 10591
 Country (if outside the United States)

Name
 Street Address
 City

Month/Year Month/Year Street Address (include apartment number, if any)
 1/64 To present 812 Fifth Avenue
 City State ZIP Code
 NY New York N.Y. 10021
 Country (if outside the United States)

Name
 Street Address
 City

Month/Year Month/Year Street Address (include apartment number, if any)
 To
 City State ZIP Code
 Country (if outside the United States)

Name
 Street Address (include apartment number, if any)
 City State ZIP Code

Month/Year Month/Year Street Address (include apartment number, if any)
 To
 City State ZIP Code
 Country (if outside the United States)

Name
 Street Address (include apartment number, if any)
 City State ZIP Code

Month/Year Month/Year Street Address (include apartment number, if any)
 To
 City State ZIP Code
 Country (if outside the United States)

Name
 Street Address (include apartment number, if any)
 City State ZIP Code

10 WHERE YOU WENT TO SCHOOL

Schools You Attended. In this column, give the information requested below for all schools you have attended beyond junior high school. Begin with the most recent school and work backwards. Use the following codes to indicate the type of school you attended:

People Who Knew You. Use this column only for those schools you show on the left that you attended in the **last 3 years**. Across from each such school, give the name and address of someone (such as an instructor or student) who knew you at the school.

1-High School 2-College/University 3-Vocational/Trade School

Month/Year Month/Year Code Name of School
 9/35 To 6/44 1 The Shipley School
 Street Address City State ZIP Code
 PH Montgomery Ave. diploma
 Bryn Mawr PA 19010

Name (instructor, student, etc.)
 Street Address (include apartment number, if any)
 City State ZIP Code

Month/Year Month/Year Code Name of School
 To
 Street Address City State ZIP Code
 Degree/Diploma/Other (show each degree and date received if Code 2.)

Name (instructor, student, etc.)
 Street Address (include apartment number, if any)
 City State ZIP Code

Enter your Social Security Number before going to the next page.

11,3-3,2-7,7,83

12 PEOPLE WHO KNOW YOU WELL List four people who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in items 9, 10, or 11.

Name	Mr. Oscar M. Ruebhausen			b6
Number of Years Known	35	Daytime Telephone Number	(212) 909-6291	b7C
Home Address	450 East 52nd Street			
City	New York	State	NY	
		ZIP Code	10,02,2	

Name	Judge Harold R. Tyler			
Number of Years Known	15	Daytime Telephone Number	(212) 698-2600	
Home Address	2 Beekman Place			
City	New York	State	NY	
		ZIP Code	10,0,22	

13a YOUR MEMBERSHIP IN ORGANIZATIONS List all U.S.-based organizations, except labor unions, political, or religious organizations you belonged to in the last 15 years.

Membership From Month/Year To Month/Year	Name of Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization	
			City (Country)	State
11/75 present	Colony Club		New York (USA)	N, Y
1963 present	The Capitol Hill Club		Washington (USA)	DC
1/83 present	Knickerbocker Club		New York (USA)	N, Y
7/8/77-1/16/84	The River Club		New York (USA)	N, Y

13b YOUR INVOLVEMENT IN FOREIGN ORGANIZATIONS List any foreign-based political or business organizations of which you have been a member, official, employee, or active participant at any time.

Involvement From Month/Year To Month/Year	Name of Foreign Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization	
			City (Country)	State

14 FOREIGN COUNTRIES YOU HAVE VISITED • Do not include countries covered in items 9, 10, and 11.

• Use appropriate number code to show the purpose of your visit:

1 - Business

3 - Education

2 - Pleasure

4 - Other

In Country From Month/Year To Month/Year	Code	Country	In Country From Month/Year To Month/Year	Code	Country
6/17-7/1/91	2	Norway, Denmark	5/3-5/9/91	2	Scotland, England
7/1-7/7/91	2	Scotland, England	3/3-3/8/91	2	Scotland, England

15 PERSONAL CONTACT WITH FOREIGN NATIONALS Have you ever had a personal or continuing contact with a national of a Soviet, Soviet bloc, or communist country? If "YES", provide the information below.

Period of Contact (From/To)	Name of National	Country of National	Nature of Contact

16a MILITARY AND/OR MERCHANT MARINE SERVICE.

Have you served in the United States military?

Have you served in the United States Merchant Marine?

(If you served in the United States military, go to 16b and 16c; if you only served in the United States Merchant Marine, go to 16c; if you answered "NO" to both questions, go to question 17.)

Yes	No
	X
	X

16b CURRENT MILITARY STATUS Mark the box that corresponds to your current military status.☐ None☐ Active Duty☐ Active Reserve☐ National Guard☐ Inactive Reserve☐ Retired

Enter your Social Security Number before going to the next page.

1 13 - 32 - 7783

**QUESTIONNAIRE FOR
SENSITIVE POSITIONS**

14 FOREIGN COUNTRIES VISITED

1990	October 1990	France, Germany, Italy
	July/August 1990	England, Germany, Poland, USSR, Finland, Sweden, Denmark, England, Scotland
	April/May 1990	Hong Kong, China, Thailand
	March 1990	Jamaica, British West Indies
	February 1990	England, Scotland
	January 1990	England, Scotland
1989	October 1989	USSR
	August/Sept. 1989	Switzerland, France, England, Scotland
	February 1989	England, Scotland, Switzerland, Italy
1988	December 1988	Denmark, England, Scotland
	September 1988	England, Scotland
	July 1988	Italy, Portugal
	April 1988	England, Scotland
1987	December 1987	Germany, Italy
	December 1987	England, Scotland
	July 1987	England, Scotland
	May 1987	Switzerland, Germany, England

CIA/HQ

1986	Feb./March 1986	England, Scotland
	January 1986	Dominican Republic
1985	August 1985	England, Scotland
	April/May 1985	Netherlands, France, Belgium
	March 1985	Dominican Republic
1984	October 1984	Germany, Czechoslovakia, Austria
	September 1984	Canada
	July 1984	Canada
	May 1984	Switzerland
	March/April 1984	Dominican Republic
1983	Sept./October 1983	Italy, Switzerland
	April 1983	England
	October 1983	Italy
1982	June/July 1982	France
	March	Dominican Republic
1981	Dec./Jan. 1981	Dominican Republic
1980	February 1980	Dominican Republic
1979	June/July 1979	Greece, France, Ireland

* Prior to 1979 - traveled extensively as wife of former Governor/Vice President Nelson A. Rockefeller.

CIA/HQ

16c ACTIVE SERVICE Show each period of active service (includes active military reserve service). Use one of the following in the box for Code. Mark "O" for Officer or "E" for Enlisted.

1 - Air Force	4 - Marine Corps	7 - National Guard
2 - Army	5 - Coast Guard	
3 - Navy	6 - Merchant Marine	

Month/Year To	Month/Year From	Code	Service or Certificate Number	O	E	Month/Year To	Month/Year From	Code	Service or Certificate Number	O	E
------------------	--------------------	------	-------------------------------	---	---	------------------	--------------------	------	-------------------------------	---	---

17 YOUR RELATIVES Give full names and enter the correct code for all relatives, living or dead, specified below:

- | | | | | | |
|----------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

Full Name (if deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Margaretta Harrison Bartol	1	12/16/02	USA	USA		
<input checked="" type="checkbox"/> William Wonderly Fitler	2	12/19/00	USA	USA		
<input checked="" type="checkbox"/> George E. Bartol	4	unknown	USA	USA		
<input checked="" type="checkbox"/> Hale Holden	4	unknown	USA	USA		
<input type="checkbox"/>			USA	USA		
<input type="checkbox"/>			USA	USA		
<input type="checkbox"/>			USA	USA		
<input checked="" type="checkbox"/> Stockton Bartol	10	unknown	USA	USA		
<input checked="" type="checkbox"/> George E. Bartol, 3rd.	10	unknown	USA	USA		

18 YOUR MARITAL STATUS Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|---|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally separated | <input checked="" type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
If Separated, Date of Separation (Mo./Day/Yr.)	If Legally Separated, Where is the Record Located? City (Country)		State
Address of Current Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

Former Spouse(s) Complete the following about your former spouse(s).

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
Nelson Aldrich Rockefeller	7/8/08	Bar Harbor	ME
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
USA	5/4/63	Pocantico Hills, Tarrytown	NY
Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Widowed	1/27/79		
Address of Former Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

19 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes", provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Name of Person	Country of Citizenship	Relationship
	USA/Uruguay	domestic help
	Japan	domestic help

Enter your Social Security Number before going to the next page.

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Space For Continuing Answers.

CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

b6
b7c

17

(X) Michael C. Rockefeller 7 5/18/38 USA USA

(X) John D. Rockefeller, Jr. 14 1/29/1874

(X) Abby A. Rockefeller 15 10/26/1874

(X) James B. Murphy 14 1885

(X) Ray S. Blakeman 15 1895

18 James Slater Murphy 6/2/21 New York, NY

USA 12/11/48 Philadelphia, PA

divorced 4/63 Sun Valley, ID

-SU- Verify
divorce

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number going to the next page.

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QUESTIONNAIRE FOR SENSITIVE POSITIONS

Part 2

OPM
USE
ONLY

Codes

Case Number

Your Selective Service Record

20a Are you a male born after December 31, 1959? If "Yes", go to 20b. If "No", go to 21.

Yes	No
	X

20b Have you registered with the Selective Service System? If "Yes", give your registration number:

	X
--	---

20c If you answered "No", to 20b, are you legally exempt? If "Yes", state the reason for the exemption:

--	--

Your Military Record

21a Have you ever received other than an honorable discharge from the military? If "Yes", provide:

Yes	No
	X

Date of Discharge (Month and Year):

Type of Discharge:

21b Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes", list any disciplinary proceedings in the last 15 years and all courts-martial.

	X
--	---

Date (Month/Year)	Charge or Specification	Place (City and county/country if outside the United States)	State

Your Employment Record

22 Has any of the following happened to you in the last 15 years? If "Yes", begin with the most recent occurrence and go backwards, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes to explain the reason your employment was ended:

1 - Fired from job

3 - Left a job by mutual agreement following allegations of misconduct

5 - Left a job for other reasons under unfavorable circumstances

2 - Quit a job after being told you'd be fired

4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Date (Month/Year)	Code	Employer's Name and Address	State	ZIP Code

Your Police Record

23 If you answer "Yes", to a, b, c, d, or e below, explain your answer(s) in the space provided. Do not include anything that happened before your 16th birthday.

Yes	No
-----	----

23a Have you ever been arrested, charged, or convicted of a felony offense?

	X
--	---

23b Have you ever been arrested, charged, or convicted of a firearms or explosives charge?

	X
--	---

23c Are there currently any charges pending against you for any criminal offense?

	X
--	---

23d Have you ever been arrested, charged, or convicted of any offenses related to alcohol or drugs?

	X
--	---

23e Have you ever been arrested, charged, or convicted of any other type of offense? Leave out traffic fines of less than \$100.

	X
--	---

Date (Month/Year)	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine

24 This item concerns the use of alcoholic beverages, and the supplying or using, without a prescription, of marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or other dangerous or illegal drugs.

Yes	No
-----	----

24a Do you now use, or within the last 5 years have you used, alcoholic beverages habitually to excess?

	X
--	---

24b Do you now use or supply, or within the last 5 years have you used or supplied, marijuana, cocaine, narcotics, hallucinogenics, or other dangerous or illegal drugs?

	X
--	---

24c If you answered "Yes" to question a or b above, provide at the top of page 8 information relating to the types of substance(s) used, the periods and frequency of use for each, and any other details or explanation relating to your use of these substances.

Enter your Social Security Number before going to the next page.

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Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine (Continued)

From (Month/Year)	To (Month/Year)	Type of Substance Used	Explanation (In your comments be sure to give the frequency of your use during each period you listed, including the period of most recent use.)

Your Medical Record

25 Have you ever had a nervous breakdown or have you ever had medical treatment for a mental condition? If "Yes", provide information below. Give period of treatment under "From/To" starting from the present. Yes ☐ No ☒

From (Month/Year)	To (Month/Year)	Name/Address of Person, Hospital, or Institution Providing Treatment (Include country if outside the United States)	State	ZIP Code

Your Investigations Record

26 Has the United States Government ever investigated your background? If "Yes", use the codes that follow to provide the requested information below. If "Yes", but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No", or you don't know or can't recall if you were investigated and cleared, check the "No" box. Yes ☐ No ☒

Codes for Investigating Agency			Codes for Security Clearance Received				
1 - Defense Department	4 - FBI		0 - Not Required	3 - Top Secret		6 - Q-Nonsensitive	
2 - State Department	5 - Treasury Department		1 - Confidential	4 - Sensitive Compartmented Information		7 - L	
3 - Office of Personnel Management	6 - Other (Specify)		2 - Secret	5 - Q-Sensitive		8 - Other	
Date (Month/Year)	Agency Code	Other Agency	Clearance Code	Date (Month/Year)	Agency Code	Other Agency	Clearance Code

27 To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from Government employment? If "Yes", give date of action and agency. Yes ☐ No ☒

Date (Month/Year)	Department or Agency Taking Action	Date (Month/Year)	Department or Agency Taking Action

Your Financial Record

28a Have you, your spouse, or a company effectively controlled by you filed for bankruptcy? Yes ☐ No ☒
28b Have you, your spouse, or a company effectively controlled by you been declared bankrupt? Yes ☐ No ☒
28c Have you, your spouse, or a company effectively controlled by you been subject to a tax lien or other lien? Yes ☐ No ☒
28d Have you, your spouse, or a company effectively controlled by you had legal judgement rendered against you for a debt? Yes ☐ No ☒

If you answered "Yes, to a, b, c, or d above, provide date of initial action and other information requested below.

Date (Month/Year)	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

29 Are you now over ninety (90) days delinquent on any loan or financial obligation? Include delinquent loans or obligations funded or guaranteed by the Federal Government. (If your answer is "Yes", provide date loan or obligation was made and other information requested below.) Yes ☐ No ☒

Date (Month/Year)	Type of Loan or Obligation	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number going to the next page.

133 - 32 - 7783

Your Association Record

	Yes	No
30a Have you ever been a member, officer, or employee of the Communist Party?		X
30b Have you ever been a member, officer, or employee of any organization, association, or group which: 1) advocates the overthrow of our Government; 2) advocates or approves of committing acts of force or violence to deny others their constitutional rights; or 3) wants to change our form of Government by unconstitutional means?		X
30c Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered "Yes", to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		X
30d At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?		X
30e Did you intend to promote the unlawful aims of the organization(s)?		X
30f List each organization and provide an explanation of your involvement and activities with each one:		

Continuation Space





Use the continuation sheet(s) (*SF 86A*) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

[illegible]

After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the questions. I read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not list all relevant or material facts or events, the Federal Government may fire me, may not hire me, may deny or revoke my clearance, or may prosecute me. I understand that prosecution may result in my being fined up to \$10,000, imprisoned up to 5 years, or both.

✓ Signature (Sign in Ink) 	Date 
Enter your Social Security Number before going to the next page. 	

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature (Sign in Ink) <i>Margaretta F. Rockefeller</i>		Full Name (Typed) Margaretta F. Rockefeller	
Other Names Used Mrs. Nelson A. Rockefeller		Happy Rockefeller	
Current Address (Street, City) Pocantico Hills, Tarrytown		State NY	ZIP Code 10591
Date 7/9/91		Social Security Number 113 - 32 - 7783	
Parent/Guardian Signature (If Required)		Home Telephone Number (Include Area Code) (914) 631-0088	

SUPPLEMENT TO STANDARD FORM 86 (SF-86)**(Attach additional pages if necessary)**

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been; affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

Archer Daniels Midland - member Board of Directors - **SI**

Empire State Plaza Art Commission - member 1983-86

N.Y. State Christopher Columbus Quincentenary Commission - **NY**
member 1988-91

Foundation for U. S. Constitution - Vice Chairman 1987-

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

Owner/landlord of 3 residential properties;

103, 107, 113 Lake Road
Pocantico Hills
Tarrytown, New York 10591

} **NY Arrest checks**

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

No

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

In October 1964 I was the plaintiff requesting a change of status for the custody of my children from my previous marriage to Dr. James S. Murphy. The issues were litigated at the Westchester County Courthouse at White Plains, N.Y., Justice Joseph F. Gagliardi presiding.

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

I have been identified with the political campaigns of my late husband, Nelson A. Rockefeller.
No complaints have been lodged.

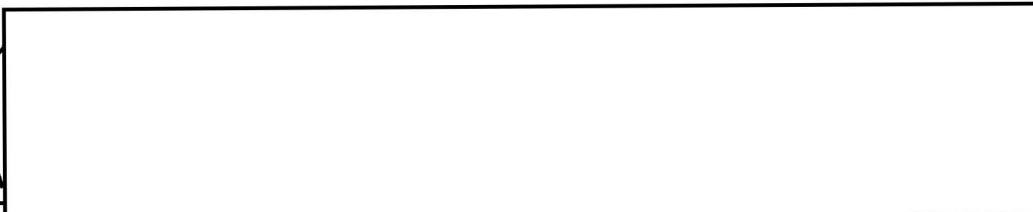
8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

I am a member of the Colony Club, a women's social club in New York City. I am an associate member of The Knickerbocker Club, a men's social club in New York City. I am a life member of the Capitol Hill Club in Washington, D.C.

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

FBIHQ

RMD
&
Ident



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10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 7/9/91 and a false statement on this form is punishable by law.

Margaret F. Rockefeller
Signature

Alton Paper sent 6/27/91/Cyp

THE WHITE HOUSE
WASHINGTON

PLEASE EXPEDITE

June 27, 1991

(Date)

TO: FBI, LIAISON
FROM:
SUBJECT: FBI Investigations

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Subject's Name ROCKEFELLER, MARGARETTA FITLER (SS#: 113 32 7783)
Date of Birth 6/9/26 Place of Birth Bryn Mawr, PA
Present Address Pocantico Hills, Tarrytown, NY 10591

We request: Copy of Previous Report
 X Name Check
 Expanded Name Check
 Full Field Investigation : Level I Level II Level III
 Limited Update
 Other

The person named above is being considered for:

 White House Staff Position
 X* Presidential Appointment
 *PAS - Senate Confirmation

COPY

Attachments:

 SF 86
 SF 87, Fingerprint Card
 SF 86, Supplement

Remarks/Special Instructions:

PAS - UN General Assembly

THE WHITE HOUSE
WASHINGTON

July 30, 1991

MEMORANDUM FOR [REDACTED]

FROM: [REDACTED] *pek/m*

SUBJECT: Margaretta F. Rockefeller

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Attached is additional information provided by Mrs. Rockefeller's assistant regarding places of birth for Mrs. Rockefeller's relatives.

SERVICE Show each period of ar service (includes active reserve service). Use one of the fo in the box for Code.

1 - Air Force
2 - Army
3 - Navy

4 - Marine Corps
5 - Coast Guard
6 - Merchant Marine

7 - National Guard

Mark "O" for Officer or "E" for Enlisted.

Month/Year Month/Year Code Service or Certificate Number

O E

Month/Year Month/Year Code

Service or Certificate Number

O E

17 YOUR RELATIVES Give full names and enter the correct code for all relatives, living or dead, specified below:

1 - Mother 4 - Stepfather 7 - Stepchild 10 - Stepbrother 13 - Half-sister 16 - Guardian
2 - Father 5 - Foster parent 8 - Brother 11 - Stepsister 14 - Father-in-law
3 - Stepmother 6 - Child (adopted also) 9 - Sister 12 - Half-brother 15 - Mother-in-law

Full Name (if deceased, check box on the left before entering name) Code Date of Birth Month/Day/Year Country of Birth Country of Citizenship Current Street Address and City (country) of Living Relatives State

<input checked="" type="checkbox"/>	Margaretta Harrison Bartol	1	12/16/02	Philadelphia, PA USA	USA		
<input checked="" type="checkbox"/>	William Wonderly Fidler	2	12/19/00	Philadelphia, PA USA	USA		
<input checked="" type="checkbox"/>	George E. Bartol	4	unknown	Unknown USA	USA		
<input checked="" type="checkbox"/>	Hale Holden	4	unknown	Unknown USA	USA		
<input type="checkbox"/>				Bryn Mawr, PA	USA		
<input type="checkbox"/>				Unknown	USA		
<input type="checkbox"/>				Unknown	USA		
<input checked="" type="checkbox"/>	Stockton Bartol	10	unknown	USA	USA		
<input checked="" type="checkbox"/>	George E. Bartol, 3rd.	10	unknown	USA	USA		

8 YOUR MARITAL STATUS Mark one of the following boxes to show your current marital status:

☐ 1 - Never married (go to question 19) ☐ 3 - Separated ☐ 5 - Divorced
☐ 2 - Married ☐ 4 - Legally separated ☒ 6 - Widowed

Current Spouse Complete the following about your current spouse.

Full Name Date of Birth Place of Birth (Include country if outside the U.S.) Social Security Number

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)

Country of Citizenship Date Married Place Married (Include country if outside the U.S.) State

If Separated, Date of Separation (Mo./Day/Yr.) If Legally Separated, Where is the Record Located? City (Country) State

Address of Current Spouse (Street, city, and country if outside the U.S.) State ZIP Code

Former Spouse(s) Complete the following about your former spouse(s).

Full Name Nelson Aldrich Rockefeller Date of Birth 7/8/08 Place of Birth (Include country if outside the U.S.) Bar Harbor State ME

Country of Citizenship USA Date Married 5/4/63 Place Married (Include country if outside the U.S.) Pocantico Hills, Tarrytown State NY

Check One, Then Give Date Month/Day/Year If Divorced, Where is the Record Located? City (Country) State

☐ Divorced ☒ Widowed

1/27/79

Address of Former Spouse (Street, city, and country if outside the U.S.) State ZIP Code

9 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes", provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17. Yes No

Name of Person

Country of Citizenship

Relationship

USA/Uruguay

domestic help

Japan

domestic help

Enter your Social Security Number before going to the next page.

113 - 32 - 7783

CONTINUATION SPACE: Use the continuation sheets (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

1015 33rd St NW

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-7

(X) Michael C. Rockefeller 7 5/18/38 NYC, NY USA

(X) John D. Rockefeller, Jr. 14 1/29/1874

(X) Abby A. Rockefeller 15 10/26/1874

(X) James B. Murphy 14 1885

(X) Ray S. Blakeman 15 1895

18 James Slater Murphy 6/2/21 New York, NY

USA 12/11/48 Philadelphia, PA

divorced 4/63 Sun Valley, ID

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page.

133 32

*CIC CHECK ROOM 1328 TL153, ATTN: V. STEPHAN
WANTED & CCH FILES

FROM: SPECIAL INQUIRY UNIT DIV 6, RM 4371, 4
EXT: [REDACTED] ATTN: PSS [REDACTED]

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b7C

SUBJECT: MARGARETTA FITLER ROCKEFELLER

BUDED: 08/20/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: MARGARETTA FITLER ROCKEFELLER
DOB: 06/09/26
POB: LOWER MERION, PA
SSAN: 113-32-7783
CURRENT ADDRESS: * POCANTICO HILLS *
TARRYTOWN, NY 10591
EMPLOYMENT: ARCHER DANIELS MIDLAND
DECATUR, IL 62525

may

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

may

[REDACTED]

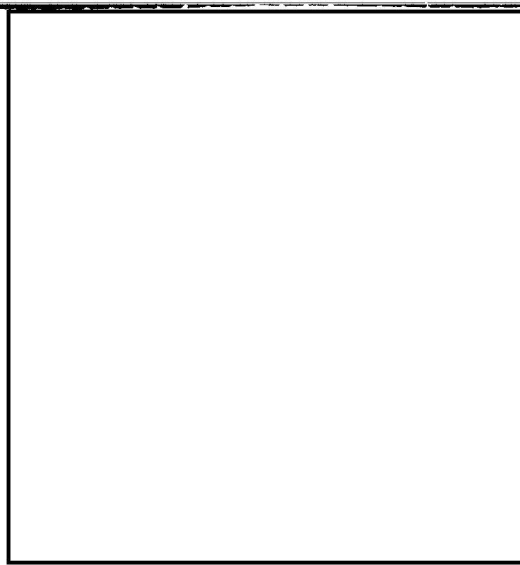
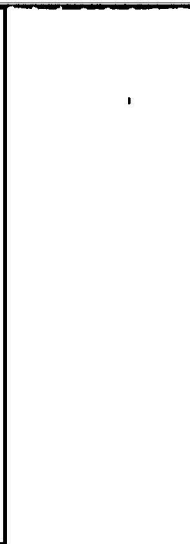
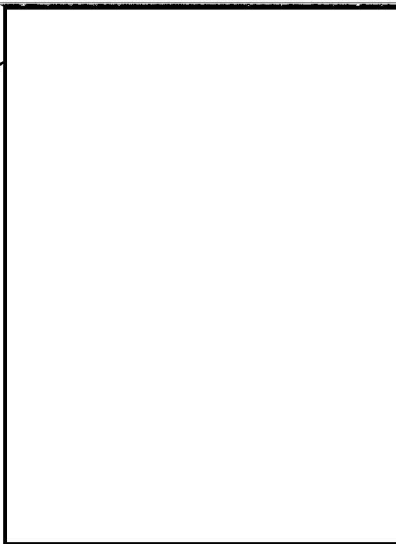
[REDACTED]


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CC DESTROYED IIS, TIS, ZSIS

6/10/91

may



CHECK CONDUCTED BY:  -----, ON 8/1/91

62803

ROUTE IN ENVELOPE

TO: INFORMATION MANAGEMENT DIVISION, ELSUR INDEX
ROOM 4997, TL 114

DATE: 07/31/91

FROM: X CID _ LCD _ INTD _ RMS _ OTHER _____

PRIORITY: _ EXPEDITE, WILL PICK UP;
_ ROUTINE
X DATE NEEDED: 08/06/91

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

_ TITLE III APPLICATION _ FBI _ DEA X SPIN/DAPLI
_ FISC APPLICATION _ SPU
_ LEGAL MOTION (DOJ) _ INVESTIGATIVE LEAD
_ FIOPA _ OTHER _____

(ONE OF THE ABOVE MUST BE CHECKED BEFORE SEARCH WILL BE CONDUCTED.)

REQUESTING/AUTHORIZING AGENT

COMPLETE AND RETURN TO:

4371 114

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b7c

NAME

NAME

EXT. ROOM TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

MARGARETTA FITLER ROCKEFELLER

HAPPY FILTER ✓
MRS JAMES S MURPHY ✓
MRS NELSON A ROCKE

WIR
NR
WIR
WIR
S/A
WIR
WIR
NR
WIR
WIR
S/A
S/A
WIR

8/6/91

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

b6
b7C

BUFILE: 161A-24479

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8/6/91
DATE

~~SECRET~~

~~SECRET~~ (U)

EARS21B

I N T E R C E P T

08/06/91

~~* S E C R E T *~~

BATCH: KVF

01/11/67

NAME ROCKEFELLER, NELSON

LAW

SOURCE

TECH

FOFILE CG

b7E

~~* S E C R E T *~~

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#02

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EARS21B

I N T E R C E P T

08/06/91

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BATCH: KVF 01/21/67

NAME ROCKEFELLER, NELSON
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SOURCE AT-SCLC
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FOFILE AT

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EARS21B

I N T E R C E P T

08/06/91

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NAME ROCKEFELLER, NELSON

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#02

EARS21B

I N T E R C E P T

08/06/91

~~* SECRET *~~

BATCH: KVF

01/21/67

NAME ROCKEFELLER, NELSON

LAW

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EARS21B

INTERCEPT

08/06/91

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BATCH: KVF

10/02/67

NAME ROCKEFELLER, NELSON

LAW

SOURCE

TECH

FOFILE WF

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NAME ROCKEFELLER, NELSON
LAW
SOURCE
TECH
FOFILE WF

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	DATES	PAGE/TIME	TOTAL INTERCEPTS
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EARS21B

I N T E R C E P T

08/06/91

~~* S E C R E T *~~

BATCH: KVF

01/13/67

NAME ROCKEFELLER, NELSON

LAW

SOURCE

TECH

FOFILE WF

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	DATES	PAGE/TIME	TOTAL INTERCEPTS
1	060661		1

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MENU MORE BACK -DATE +DATE SUBSQ MOD NEXT QUIT

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#02

EARS21B

I N T E R C E P T

08/06/91

~~* S E C R E T *~~

BATCH: KVF

12/15/66

NAME ROCKEFELLER, NELSON

LAW

SOURCE NY-S 4092

TECH

FOFILE NY

	DATES	PAGE/TIME	TOTAL INTERCEPTS
1	040766		1

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EARS21B

I N T E R C E P T

08/06/91

BATCH: KVF

10/01/66

NAME ROCKFELLER, NELSON
LAW
SOURCE NY-C 4539
TECH
FOFILE NY

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PCD
8/29/91

1 -

[Redacted]

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AUG 27 1991

BY COURIER

[Handwritten signature]

[Redacted]

Counsel to the President
The White House
Washington, D.C.

Dear

[Redacted]

In accordance with a request received from your office dated July 25, 1991, a Level II background investigation has been conducted concerning Mrs. Margaretta Fitler Rockefeller. Transmitted herewith is a summary memorandum containing the results of this investigation along with a copy of an interview providing details of information contained in this summary memorandum.

Sincerely yours,

WMB/lt

William M. Baker
Assistant Director
Criminal Investigative Division

Enclosures (2)

[Handwritten signature]
CRC:at (3)

NOTE: This case was opened on 7/31/91. Mrs. Rockefeller is currently employed by Arthur Daniels Midland, Decatur, Illinois, as a member of the Board of Directors. She is being investigated for a Presidential appointment to the United Nations General Assembly, which requires Senate confirmation. Investigation revealed two individuals who commented that Mrs. Rockefeller may have abused alcohol in the past but that she does not currently abuse alcohol. One of these individuals also stated that Mrs. Rockefeller was "incredibly naive about business" and that

Note Continued Next Page

Closed

RETURN TO MISS [Redacted] ROOM 4371

6/crc

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

Honorable [REDACTED]

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he would recommend her for a position of trust and responsibility as long as the position did not involve complex business calculations. One individual stated that Mrs. Rockefeller voluntarily admitted herself to the Betty Ford Clinic approximately eight years ago because of an alcohol problem. Mrs. Rockefeller advised that it was [REDACTED] not her, who was admitted to the Betty Ford Clinic for an alcohol problem. Investigation is complete.

A copy of an interview of Mrs. Rockefeller from New York report dated 8/23/91 being sent to the White House.

AUG 27 1991

MARGARETTA FITLER ROCKEFELLER

THE INVESTIGATION OF MRS. ROCKEFELLER COVERED INQUIRIES IN THE UNITED STATES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

Birth

Mrs. Rockefeller was born on June 9, 1926, in Lower Merion, Pennsylvania, as Margaretta Large Fitler.

Education

Mrs. Rockefeller graduated from The Shipley School, Bryn Mawr, Pennsylvania, in June, 1944.

Military Service

Mrs. Rockefeller has indicated no prior military service.

Employment

From July, 1976, to January, 1983, Mrs. Rockefeller was unemployed and residing in Tarrytown or New York, New York.

Since January, 1983, Mrs. Rockefeller has served as a member of the Board of Directors of Arthur Daniels Midland, Decatur, Illinois.

Family Status

Mrs. Rockefeller is widowed and resides at Pocantico Hills, Tarrytown, New York. She also maintains a residence at 812 Fifth Avenue, New York, New York.

Records of the Idaho Department of Health and Welfare, Boise, Idaho, indicate that Mrs. Rockefeller was divorced from James Slater Murphy in April, 1963, exact date and grounds not indicated.

CRC:at

RETURN TO MISS ROOM 4371

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Exec AD Inv. _____
Exec AD LES _____
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Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

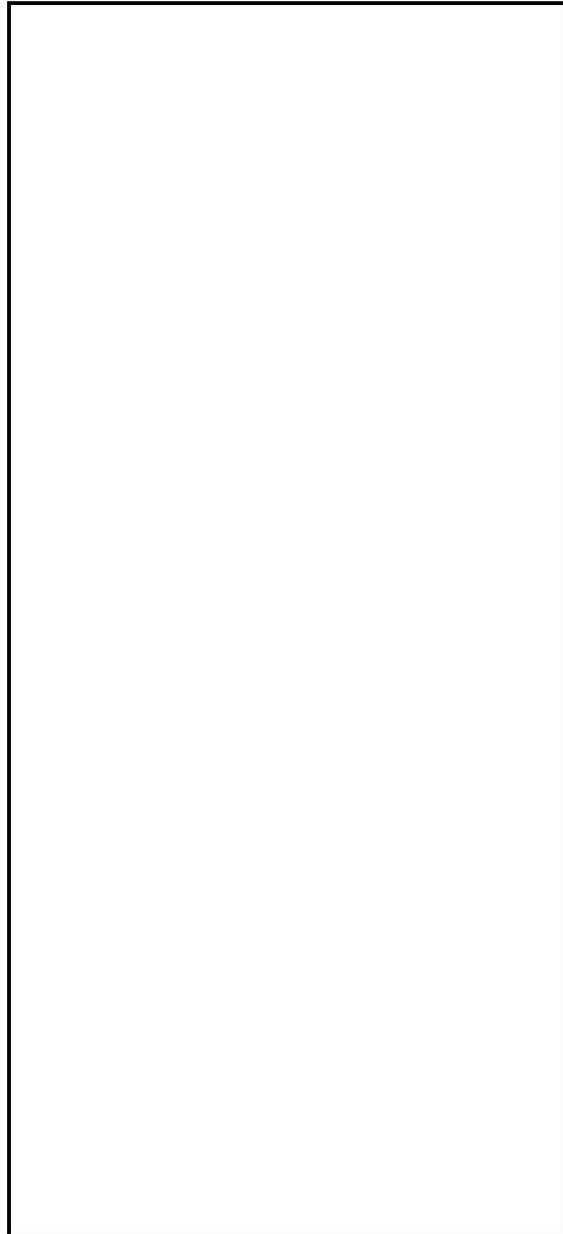
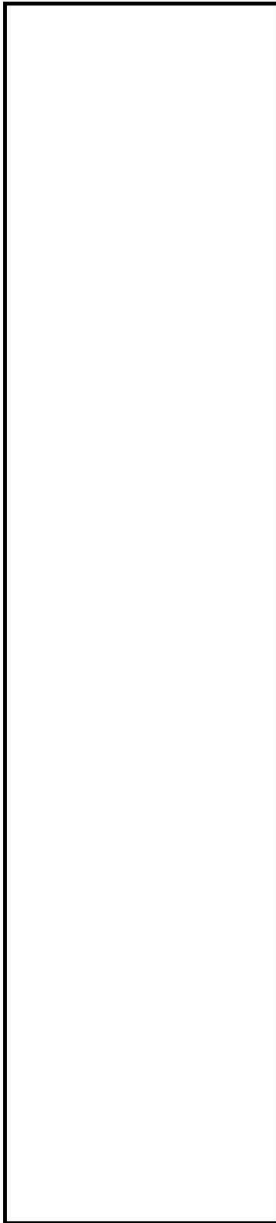
MAIL ROOM ☐

6/crc

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b7c

Margaretta Fitler Rockefeller

Mrs. Rockefeller's husband, Nelson A. Rockefeller, Sr.; her parents, William Wonderly Fitler and Margaretta Harrison Bartol; her stepfathers, Hale Holden and George E. Bartol; her stepbrothers, Stockton and George E. Bartol, III; and her stepson, Michael C. Rockefeller, are deceased. Mrs. Rockefeller has listed the following living close relatives:



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Margaretta Fitler Rockefeller

Interviews

Brooke Astor, Brooke Astor Foundation, New York, New York, advised that she has known Mrs. Rockefeller for thirty years as a personal friend. Ms. Astor advised that Mrs. Rockefeller does not use illegal drugs, abuse prescription medication or presently abuse alcohol; however, Ms. Astor indicated that approximately four years ago, Mrs. Rockefeller was drinking "quite a bit" of wine and recognized that this could develop into a problem. Ms. Astor advised that to the best of her knowledge, Mrs. Rockefeller did not require any professional assistance with this problem and presently does not drink alcohol. Ms. Astor highly recommended Mrs. Rockefeller for a position of trust and responsibility.

[redacted] Arthur Daniels Midland, Decatur, Illinois, advised that he sees Mrs. Rockefeller at the quarterly meetings of the Board of Directors; however, he stated that he has not socialized with her on any other occasion. He stated that Mrs. Rockefeller is of good character and reputation.

[redacted] stated that Mrs. Rockefeller was "incredibly naive about business" and that he would recommend her for a Presidential appointment as long as the position did not involve complex business calculations.

[redacted] Arthur Daniels Midland, Decatur, Illinois, advised that Mrs. Rockefeller was "very bright and extremely talented." He stated that she was well educated and is of good character and reputation.

[redacted] indicated that Mrs. Rockefeller voluntarily admitted herself to the Betty Ford Clinic approximately eight years ago due to an alcohol problem; however, he believes that she has made a concerted effort to stop drinking and he has not seen her drink since that time. He had no knowledge of any other drug use and highly recommended her for a position of trust and confidence.

Sixteen additional persons, consisting of current and former colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mrs. Rockefeller's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mrs. Rockefeller, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mrs. Rockefeller lives within her financial means. They recommended her for a position of trust and responsibility.

Margaretta Fitler Rockefeller

Among those interviewed are the following:

[redacted] Rockefeller Brothers Fund,
New York, New York;

Harry Albright, partner, Patterson and Tyler,
Rockefeller Center, New York, New York;

[redacted] International Rescue Committee;
New York, New York;

[redacted] Arthur
Daniels Midland, Decatur, Illinois; and

[redacted] Debevoise and Plimpton,
New York, New York.

Credit and Arrest Checks

A review of appropriate credit records revealed no pertinent information concerning Mrs. Rockefeller.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mrs. Rockefeller.

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mrs. Rockefeller.

Mrs. Rockefeller advised during her initial interview that she has never used any type of illegal drugs or abused alcohol or prescription drugs. She was recontacted concerning the comments made by other individuals during the course of this background investigation that she may have drank too much wine and that she voluntarily admitted herself to the Betty Ford Clinic for an alcohol problem.

Mrs. Rockefeller stated that at one point in her life, she did believe that she was drinking more wine than was healthy for her; however, she did not believe that she was abusing alcohol, and she was able to stop drinking on her own. She stated that she has never received any type of counseling concerning an alcohol problem.

Margaretta Fitler Rockefeller

Mrs. Rockefeller also advised that it was [redacted] and not herself, who was voluntarily admitted to the Betty Ford Clinic for an alcohol problem.

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Agency Checks

During the course of this investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mrs. Rockefeller, unless otherwise noted in this summary memorandum:

Central Intelligence Agency;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

Information has been received from the Central Intelligence Agency indicating that their files contain no record concerning Mrs. Rockefeller's [redacted]
[redacted]

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mrs. Rockefeller or her close relatives, except the following:



The central records of the FBI also contain numerous references to Mrs. Rockefeller's late husband, Nelson A. Rockefeller, Sr., in connection with his positions as Governor of the State of New York, Vice President of the

*161-23144

Margaretta Fitler Rockefeller

United States, and a prominent American citizen. The FBI's central records also contain references to other members of the Rockefeller family, none of which were found to be pertinent.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
8/23/91

MARGARETTA FITLER ROCKEFELLER, date of birth: June 9, 1926, social security number: 113-32-7783, home address: Pocantico Hills, Tarrytown and 812 Fifth Avenue, New York, New York, was advised that the nature of the interview was to clarify information received during the background investigation. ROCKEFELLER provided the following information:

ROCKEFELLER denied ever receiving professional counseling concerning an alcohol problem, specifically from the Betty Ford Clinic. ROCKEFELLER did indicate that [redacted] was admitted to the Betty Ford Clinic approximately eight years ago due to an alcohol abuse problem. ROCKEFELLER indicated that she has never received any professional counseling concerning alcohol abuse; but felt that after the death of her husband and while recovering from a bout with Cancer, she was drinking more wine than was "healthy for her." ROCKEFELLER made changes concerning her alcoholic intake but does not feel that this caused problems with activities of daily living or could be described as alcohol abuse.

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Investigation on 8/22/91 at New York, New York File # 161A-HQ-24479

By SA [redacted] pth

Date Dictated 8/23/91

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

AUG 27 1991

MARGARETTA FITLER ROCKEFELLER

THE INVESTIGATION OF MRS. ROCKEFELLER COVERED INQUIRIES IN THE UNITED STATES AS TO HER CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HER INCOME.

Birth

Mrs. Rockefeller was born on June 9, 1926, in Lower Merion, Pennsylvania, as Margaretta Large Fitler.

Education

Mrs. Rockefeller graduated from The Shipley School, Bryn Mawr, Pennsylvania, in June, 1944.

Military Service

Mrs. Rockefeller has indicated no prior military service.

Employment

From July, 1976, to January, 1983, Mrs. Rockefeller was unemployed and residing in Tarrytown or New York, New York.

Since January, 1983, Mrs. Rockefeller has served as a member of the Board of Directors of Arthur Daniels Midland, Decatur, Illinois.

Family Status

Mrs. Rockefeller is widowed and resides at Pocantico Hills, Tarrytown, New York. She also maintains a residence at 812 Fifth Avenue, New York, New York.

Records of the Idaho Department of Health and Welfare, Boise, Idaho, indicate that Mrs. Rockefeller was divorced from James Slater Murphy in April, 1963, exact date and grounds not indicated.

Copy of report as furnished to
outside agency. Do not remove
from file.

40346

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 9/4/91	INVESTIGATIVE PERIOD 8/9/91 - 8/12/91
TITLE OF CASE MARGARETTA FITLER ROCKEFELLER		REPORT MADE BY PSS [redacted]	TYPED BY: amd
		CHARACTER OF CASE SPIN (WHS) WHITE HOUSE STAFF	

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REFERENCE

Bureau fax airtel to Albany dated 7/31/91 and Philadelphia inserts faxed to Bureau 8/23/91 and 9/4/91.

RUC

ADMINISTRATIVE



Confidential and Elsur Indices conducted by [redacted] [redacted] were negative regarding appointee.

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

APPROVED <i>WRB/mj</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2- BUREAU (ATTN: [redacted] - RM 4371) 1- PHILADELPHIA (161A-HQ-24479) (SQ11)				
DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
Agency				<i>6/cca</i>
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED]
Date: September 4, 1991
Field Office File #: 161A-HQ-24479
Title: MARGARETTA FITLER ROCKEFELLER

Office: PHILADELPHIA

Bureau File #:

Character: SPIN (WHS)

Synopsis: Appointee's education at the Shipley School verified.
U. S. Attorney's files both pending and closed (civil
or criminal) disclosed no information concerning
appointee.

Arrest checks on appointee were negative.

RUC

DETAILS:

Investigation at Montgomery was conducted by S. A.
[REDACTED]

U. S. Attorney check was conducted by I. A. [REDACTED]
[REDACTED]

161A-HQ-24479 (SQ11)
BDG:djd

-1-

EDUCATION

The following investigation was conducted by Special Agent (SA) [REDACTED]

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SHIPLEY SCHOOL

On August 12, 1991, [REDACTED] SHIPLEY SCHOOL, College Guidance Office, Roberts and Windon Avenues, Bryn Mawr, Pennsylvania, was contacted regarding MARGARETTA L. FITLER. MC AVOY advised that the appointee attended SHIPLEY SCHOOL from October 1935 to June 2, 1944, when she was awarded a high school diploma. The records indicated that she had planned to go to SARAH LAWRENCE COLLEGE. She had a B- average while at the SHIPLEY SCHOOL, and her date of birth was listed as June 9, 1926. There was no further information available. No one at the school could be located who could recall appointee.

161A-HQ-24479 (SQ11)
ATB:amd

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U. S. Attorney
U. S. Courthouse
601 Market Street
Philadelphia, Pennsylvania

On August 9, 1991, [] Supervisor, Records Room,
advised a review of his files, both pending and closed, disclosed
no information indicating any federal prosecutive action (civil
or criminal) concerning candidate.

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161A-HQ-24479 (SQ11)
BDG:djd

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ARREST CHECK

The following investigation was conducted by Special Agent (SA) [REDACTED]

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On August 12, 1991, Sergeant [REDACTED] LOWER MERION TOWNSHIP POLICE DEPARTMENT, 71 East Lancaster Avenue, Ardmore, Pennsylvania, advised his office covers the area of Bryn Mawr, Pennsylvania, and that his records were negative concerning MARGARETTA L. FITLER, date of birth June 9, 1926.



United States Department of State

Washington, D.C. 20520

July 2, 1991

WHITE HOUSE
SECURITY OFFICE

JUL 3 1991

[Redacted]
Special Assistant - Security
Room 84
Old Executive Office Building
Washington, D.C. 20500

Dear [Redacted]

Margaretta Fidler Rockefeller, who was born June 9, 1926 in Bryn Mawr, Pennsylvania, is being considered for a Presidential appointment as an alternate representative to the U.S. Delegation to the 46th session of the UNGA. It is understood that FBI inquiries are currently being conducted at the direction of The White House.

Upon completion, it would be appreciated if you would ask the Bureau to furnish this office with a copy of all its previous and current reports concerning Ms. Rockefeller to assist in the necessary security procedures.

Sincerely,

Ronald Reams

Ronald A. Reams
Office Director for Investigations
Diplomatic Security Service

Summary memorandum dated 8/27/91
furnished to Department of State
on 9/18/91.

[Redacted]

WHITE HOUSE
SECURITY OFFICE

File 6/9/91

AT_{5/21}a

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 8/23/91	Investigative Period 8/22-8/23/91
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TITLE OF CASE
MARGARETTA FITLER ROCKEFELLER
nee Fitler;
aka Margaretta Large Fitler;
Happy Fitler;
Mrs. James S. Murphy
Margaretta Murphy
Mrs. Nelson A. Rockefeller

Report Made By
SA [REDACTED]

Typed By
pth

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CHARACTER OF CASE
SPECIAL INQUIRY-PRESIDENTIAL
APPOINTMENT WITH SENATE CONFIRMATION

REFERENCE:

Bureau facsimile dated 8/22/91 and telcal to the bureau on 8/22/91.

-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and only those desiring such confidentiality are so noted.

Based on a telephone conversaton with [REDACTED] on August 22, 1991 and UACB, the New York Office will not conduct further interviews concerning this matter.

APPROVED

AmF/DEM

SPECIAL AGENT
IN CHARGE

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Copies Made:

2 - Bureau (161-24479)

(ATTN: PSS [REDACTED])
1 - New York (161-HQ-24479)

Dissemination Record of Attached Report

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

COVER PAGE

A*

6/ore

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: SA
Date: August 23, 1991

Office: New York, New York

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b7c

Field Office File #: 161A-HQ-24479

Bureau File #: 161A-HQ-24479

Title: MARGARETTA FITLER ROCKEFELLER,
Nee Fitler
aka Margaretta Large Fitler
Happy Fitler
Mrs. James S. Murphy
Margaretta Murphy
Mrs. Nelson A. Rockefeller

Character: SPECIAL INQUIRY/PRESIDENTIAL APPOINTMENT
WITH SENATE CONFIRMATION

Synopsis: Interview of candidate set forth.

-RUC-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
8/23/91

1

MARGARETTA FITLER ROCKEFELLER, date of birth: June 9, 1926, social security number: 113-32-7783, home address: Pocantico Hills, Tarrytown and 812 Fifth Avenue, New York, New York, was advised that the nature of the interview was to clarify information received during the background investigation. ROCKEFELLER provided the following information:

ROCKEFELLER denied ever receiving professional counseling concerning an alcohol problem, specifically from the Betty Ford Clinic. ROCKEFELLER did indicate that [REDACTED], [REDACTED] was admitted to the Betty Ford Clinic approximately eight years ago due to an alcohol abuse problem. ROCKEFELLER indicated that she has never received any professional counseling concerning alcohol abuse; but felt that after the death of her husband and while recovering from a bout with Cancer, she was drinking more wine than was "healthy for her." ROCKEFELLER made changes concerning her alcoholic intake but does not feel that this caused problems with activities of daily living or could be described as alcohol abuse.

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Investigation on 8/22/91 at New York, New York File # 161A-HQ-24479

By SA [REDACTED] pth

Date Dictated 8/23/91

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Per telcall from
[redacted] NY,

8/22/91, Mrs. Rockefeller
was interviewed today
and advised that it was

[redacted] who went to the
Betty Ford Clinic, not her. She said
she did think that she was drinking her
more wine than was healthy for her
at one time, so she stopped. She has
never recd. any counseling. She has
one

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 9:00 am
 Sender's Initials: OK
 Number of Pages: 2

To: SAC, New York Date: 8-22-91
 (Name of Office)

Facsimile number: _____

Attn: _____

Room

Telephone No.)

From: SPIN Unit - FBIHQ
 (Name of Office)

Subject: MARGARETTA FITLER ROCKEFELLER
SPIN(A)
BUDED: PAST (8/20/91)

Special Handling Instructions: Immediately hand carry to

Originator's Name: _____ Telephone: X _____

Originator's Facsimile Number: 324-2574

Approved: OK

FBI/DOJ

6/OK

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ROUTING SLIP

Date: 8/22/91

FROM: Director, FBI (161A - HQ - 24479)

TO: SAC, New York

SUBJECT: MARGARETTA FITLER ROCKEFELLER
SPIN;
OO: FBIHQ
BUDED: PAST (8/20/91)

Reference FBIHQ fax to Albany et.al., on 7/31/91, and
New York report of [redacted] 8/19/91.

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[redacted] advised during an interview by the FBI that
Mrs. Rockefeller voluntarily admitted herself to the Betty Ford
Clinic for alcohol abuse approximately eight years ago. He stated
that she has made a concerted effort to stop drinking and that he
does not know her to drink alcohol currently.

Ms. Brooke Astor, Brooke Astor Foundation, New York, New
York, also indicated during an interview with the FBI that
Mrs. Rockefeller was drinking "quite a bit" of wine approximately
four years ago, but that she recognized the potential problem and
stopped drinking without any professional help or counseling.

Direct results/questions to PSS [redacted] SPIN
Unit, FBIHQ, Room 4371, Ext. [redacted] by COB 8/27/91.

LEADS:

NEW YORK DIVISION:

1. Recontact Mrs. Rockefeller and determine whether she
has ever experienced a problem with the use of alcohol.

2. Also during interview, determine whether or not Mrs.
Rockefeller has ever received any professional counseling
concerning an alcohol problem, specifically from the Betty Ford
Clinic, and if so, verify through review of medical
records/interviews, or set appropriate lead for same.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Salt Lake City	OFFICE OF ORIGIN Bureau	DATE 8/22/91	INVESTIGATIVE PERIOD 7/31/91 - 8/15/91
TITLE OF CASE MARGARETTA FITLER ROCKEFELLER, nee Fitler, aka Margaretta Large Fitler, Happy Fitler, Mrs. James S. Murphy, Margaretta Murphy, Mrs. Nelson A. Rockefeller		REPORT MADE BY SA 	TYPED BY: mfn
		CHARACTER OF CASE SPIN (A)	

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Reference:

Bureau fax, dated 7/31/91.

-RUC-

ADMINISTRATIVE:

Indices checks (confidential and ELSUR) were conducted by Salt Lake City personnel. No references were located regarding the appointee, relatives, references and listed associates.

The actual date and grounds for divorce would not be released by the VITAL STATISTICS UNIT, Boise, Idaho, without a certified release form signed by the involved parties.

APPROVED <i>EGG jms</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: Salt Lake City
Date: August 22, 1991
Field Office File #: 161A-HQ-24479 Bureau File #: 161A-HQ-24479
Title: MARGARETTA FITLER ROCKEFELLER,
nee Fitler
aka Margaretta Large Fitler,
Happy Fitler, Mrs. James S. Murphy,
Margaretta Murphy, Mrs. Nelson A. Rockefeller
Character: SPECIAL INQUIRY

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Synopsis: Appointee's divorce from JAMES S. MURPHY verified
through Idaho Department of Vital Statistics.

-RUC-

DETAILS:

00001

161A-HQ-24479
JAH:mfn

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MARITAL STATUS

The following investigation was conducted by
SA

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At Hailey, Idaho:

On August 5, 1991, the court records of Blaine County, Idaho, were reviewed for the divorce of the appointee from JAMES SLATER MURPHY. A review of these records failed to disclose the recording of the divorce proceedings. Clerical personnel at the Court Recorder's Office advised that the divorce would be on file in Boise, Idaho.

At Boise, Idaho:

On August 9, 1991, the records of the Vital Statistics Unit, IDAHO DEPARTMENT OF HEALTH AND WELFARE, were reviewed for divorce of the appointee and JAMES SLATER MURPHY. It was determined that the divorce certificate was filed in Hailey in April of 1963 and recorded at the Vital Statistics Unit as document number 63-548.

00002 *

WMFO RECORD CHECK ROUTING SLIP

Rmb/7
FROM: SAC, WMFO (161A-HQ-24479) (A-1) (*RJC*) DATE: 8-20-91
TO: DIRECTOR, FBI
(ATTENTION: SPIN UNIT, FBIHQ, ROOM 4371)
SUBJECT: MARGARETTA FITZGERALD ROCKEFELLER
SPECIAL INQUIRY
OO: BUREAU
BUDED: 8-20-91
REFERENCE COMMUNICATION DATED: 7-31-91

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED COMMUNICATION, THE FOLLOWING IS SUBMITTED:

ELECTRONIC SEARCHED 8-1-91, BY CLERK
GENERAL SEARCHED 8-19-91, BY CLERK
ELSUR SEARCHED 8-2-91, BY CLERK
CFR SEARCHED 8-2-91, BY CLERK

A REVIEW OF WMFO ELECTRONIC, GENERAL, ELSUR, AND CFR INDICES FAILED TO REVEAL ANY REPORTABLE INFORMATION IDENTIFIABLE WITH CAPTIONED INDIVIDUAL, RELATIVES, REFERENCES, ASSOCIATES, OR ROOMMATES, AS APPROPRIATE, IN THE WMFO AREA, EXCEPT WITH REGARD TO OTHER APPLICANT MATTERS UNLESS NOTED BELOW.

1-BUREAU (161A-HQ-24479)
1-WMFO (161A-HQ-24479) (ATTN: PSS)

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6/crc

161A-HQ-24479
AMC

EXECUTIVE OFFICE OF THE PRESIDENT
EXECUTIVE CLERKS OFFICE
Old Executive Office Building
THE WHITE HOUSE
Washington, D.C.

The following investigation was
conducted by Speicial Agent
ON 8/20/91:

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No record of appointment could be found
for the Appointee, under the name (s) MARGARETTA FITLER
ROCKEFELLER (OR FITLER, OR MURPHY)

No other investigation was appropriate at
The White House.

161A-HQ-24479
DFS:dfs

U.S. DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On August 12, 1991, Investigative Assistant (IA) [REDACTED] caused a search to be made of the files of the U.S. DEPARTMENT OF JUSTICE (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning MARGARETTA FITLER ROCKEFELLER.

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On August 13, 1991, [REDACTED] Chief Secretary, Public Integrity Section, DOJ, advised IA [REDACTED] that a search of the files concerning MARGARETTA FITLER ROCKEFELLER was met with negative results.

WMFO 161A-HQ-24479
GL:gl

RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
1800 G Street, Northwest
Washington, D.C.

On August 16, 1991, Investigative Assistant (IA) []
[] caused a search to be made of the file(s) of the
United States Secret Service (USSS), Department of the Treasury,
Washington, D.C., and was advised that no record was found
regarding the appointee MARGARETTA FITLER ROCKEFELLER, AKA:
MARGARETTA LARGE FITLER, HAPPY FITLER.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Springfield	OFFICE OF ORIGIN Bureau	DATE 8/20/91	INVESTIGATIVE PERIOD 8/7-20/91
TITLE OF CASE MARGARETTA FITLER ROCKEFELLER, nee FITLER, aka Margaretta Large Fitler, Happy Fitler, Mrs. James S. Murphy, Margaretta Murphy, Mrs. Nelson A. Rockefeller		REPORT MADE BY SA 	TYPED BY: gab
		CHARACTER OF CASE SPIN	

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b7cREFERENCE

Re Buairtel, 7/31/91.

- RUC -

ADMINISTRATIVE

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Springfield General/Elsur Indices negative for applicant and names listed on application covered by the Springfield Division.

On 8/8/91, SA telephonically contacted PSS to advise there are several additional members of the Board of Directors, ARCHER DANIELS, MIDLAND (ADM),

APPROVED <i>RPW/AM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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By					

SI 161A-HQ-24479

who reside outside of the Decatur, Illinois area, and to determine if it was necessary to set leads to contact these individuals. PSS [] advised that those leads would not be necessary.

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office:

Springfield

b6

Date:

August 20, 1991

b7C

Field Office File #:

SI 161A-HQ-24479

Bureau File #:

161-HQ-24479

Title:

MARGARETTA FITLER ROCKEFELLER

Character:

SPECIAL INQUIRY

Synopsis:

Employment verified and favorable. Law Enforcement
Agency checks negatives. UNITED STATES ATTORNEY'S OFFICE
negative.

- RUC -

DETAILS

EMPLOYMENT

The following investigation was conducted by Special Agent [redacted]

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Board of Director Member
ARCHER DANIELS MIDLAND, COMPANY (ADM)
Decatur, Illinois
January, 1983 to Present

On August 7, 1991, [redacted]
[redacted] Decatur, Illinois, advised he is acquainted with
appointee in that he was also acquainted with her late husband
NELSON ROCKEFELLER and is acquainted with their [redacted]
[redacted] advised that he met appointee and NELSON
ROCKEFELLER in the 1960s at various political affairs and became
better acquainted with them in 1968 during the NIXON presidential
campaign. [redacted] advised [redacted]

[redacted] advised that [redacted]
[redacted] because of her name recognition,
political savvy and because of her knowledge and experience in
international political affairs. [redacted] explained that HENRY
KISSINGER was an advisor to NELSON ROCKEFELLER long before the
NIXON administration. [redacted] stated that because of the long
association of KISSINGER and the ROCKEFELLERS, he believes the
appointee has a unique insight in international political
affairs. [redacted] also explained that appointee has long term
established in the New York City Metropolitan area, in that she
is acquainted with most of the influential people in New York
City.

[redacted] described the appointee as "very bright and
extremely talented". [redacted] stated the appointee is "very
closed mouthed and circumspect" about issues in which information
needs to be protected. [redacted] further described appointee as
"well educated".

[] advised that he sees the appointee approximately two to three times per month. [] advised he []

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[] stated he believed the appointee to be of good character with a reputation above reproach, and described the appointee as, "very straight-laced". [] stated he believes the appointee is, "very patriotic and her loyalty to America is above reproach".

[] advised that appointee did voluntarily admit herself to the BETTY FORD CLINIC, approximately eight years ago because of an alcohol problem, but he feels that she made a concerted effort to stop drinking and he has not seen her drink since that time. [] said he had no knowledge of appointee using controlled substances and would doubt if she had anything to do with any type of drug except alcohol.

[] advised that he would recommend the appointee for a presidential appointment.

On August 7, 1991, [] Date of Birth (DOB) [] Member of the Board of Directors. ADM, Decatur, advised that he met the appointee after []

[] he believed approximately six years ago. [] advised that he sees the appointee approximately once every quarter for the Board of Director's meeting, and also a couple of other times during the year at social events. [] said he considers the appointee to be a friend of his but said that she is a very close friend of []

[] described the appointee as, "very friendly" and "kind of a romanticist". [] said that the appointee enjoys talking about her family and family relationships in general.

[] said he believes the appointee to be of good character and reputation. [] stated that he has not known the appointee to express any bias or prejudiced regarding race, color or creed, and said if anything she is, "quite the contrary". Regarding the appointee's loyalty to the United States, [] said that the appointee is, "proud of her heritage" and he believes her to be a very loyal American.

[] said that the appointee is a person who has integrity and is one in whom he could trust.

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[] said he had no knowledge of appointee's associates.

[] advised he had no knowledge of the appointee abusing alcoholic beverages, but added that he knows she enjoys wine with a meal but has never seen her abuse alcohol. [] said he had no knowledge of the appointee using controlled substances. [] said he would recommend the appointee for a presidential appointment and added that she, "would be a good ambassador".

On August 7, 1991, [] DOB [] [] ADM, advised that he met the appointee when she first became a member of the ADM Board of Directors. [] advised he has seen the appointee at Board of Director's meetings, on a quarterly basis, but has not socialized with the appointee on any other occasion. [] stated he has no personal relationship with the appointee. [] advised he believed the appointee is one of his most ardent supporters.

[] advised he believes the appointee to be of good character and reputation and that she is a loyal American. [] advised that the appointee's closest associates are [] and his wife, with whom the appointee has had a long relationship.

[] described the appointee as, "A very dedicated and loyal" individual and one who is, "incredibly naive about business".

[] said he had no knowledge of appointee abusing alcoholic beverages or using controlled substances.

[] advised that he would recommend the appointee for a presidential appointment as long as the position did not involve complex business calculations.

On August 10, 1991, [] DOB [] [] ADM, advised that he is acquainted with the appointee and said that he met the appointee approximately one year before she became a Board of Director member. [] said that he sees the appointee at the quarterly

Board of Director meetings but does not socialize with the appointee. [] said that he has a, "Business relationship" with the appointee. [] said that he shares common ground with the appointee because of their common interest in economic opportunities, both domestically and internationally. [] said that the appointee has an, "Excellent sense for international agricultural products", and that she, "Has a flair for marketing opportunities" with a View for world-wide products and developments". [] said that he, "Has a great deal of respect for her (appointee)".

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[] described the appointee as a, "Very enthusiastic" person and one who possess, "A lot of energy". [] further described the appointee as a, "Pretty bright lady". [] said that the appointee, "Has a clear feel for business dealings".

[] stated that he believes the appointee to be of good character and reputation and is an individual of integrity and trustworthiness. [] said he had no knowledge of appointee's acquaintances.

[] advised that he is, "Delighted to have a lady with her experience on the Board".

[] said he had no knowledge of the appointee abusing alcoholic beverages or using controlled substances.

[] said that he would recommend the appointee for a presidential appointment, "If she is being asked to represent the U.S., it is a clear, yes".

SI 161A-HQ-24479

BDS/gab

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LAW ENFORCEMENT AGENCY

The following investigation was conducted by Special Agent [REDACTED] on August 20, 1991.

[REDACTED] Records Clerk, DECATUR, ILLINOIS POLICE DEPARTMENT, and [REDACTED] Records Clerk, MACON COUNTY SHERIFF'S OFFICE, Decatur, Illinois, advised a check of records regarding the appointee was negative.

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U.S. ATTORNEY

The following investigation was conducted by
Investigative Assistant [REDACTED] at Springfield,
Illinois.

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On August 12, 1991 [REDACTED] Secretary,
UNITED STATES ATTORNEY'S OFFICE, Central District of Illinois,
advised a check of records, both civil and criminal was negative
for Appointee.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 8/19/91	Investigative Period 8/5/91 - 8/19/91
TITLE OF CASE MARGARETTA FITLER ROCKEFELLER, nee FITLER; aka Margaretta Large Fitler, Happy Fitler, Mrs. James S. Murphy, Margaretta Murphy, Mrs. Nelson A. Rockefeller		Report Made By [REDACTED]	Typed By pg b6 b7c
		CHARACTER OF CASE SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION	

REFERENCE

Bureau facsimile dated 7/31/91 and telephone call to the Bureau on 8/19/91.

-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

The listed reference [REDACTED] is on extensive travel until September 1991 and not available for interview. The candidate provided [REDACTED] as an alternative who was interviewed in place of [REDACTED] UACB, [REDACTED] will not be interviewed.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
Copies Made: <i>[Signature]</i>			
1 - Bureau (161A-24479) (Attn: PSS [REDACTED]) Room 4371			
1 - New York (161A-HQ-24479)			

Dissemination Record of Attached Report					Notations <i>6/10/91</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

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ADMINISTRATIVE (Continued)

A search of the NYO general, Elsur and CIFU indices revealed the following information:

NYO Elsur indices revealed numerous files concerning the candidate's late husband, NELSON A. ROCKEFELLER, in the capacity as Governor of the State of New York. No derogatory information was noted.

NYO general indices revealed that background investigations were conducted on [REDACTED] the files are no longer available in the NYO. Additionally, a special inquiry investigation and background investigation was conducted on OSCAR M. RUEBHAUSEN in December 1970 and June 1966; no derogatory information was noted.

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The candidate is noted in two NYO files--101C-1272311 and 66A-9025; both of which are not available for review.

No information was noted in NYO general, Elsur, and CIFU indices concerning the remaining relatives and references.

It should be noted that the candidate's residence of Pocantico Hills, Tarrytown, NY, is the 2700 acre estate of the ROCKEFELLER family. The estate is isolated from residences in the community; interviews concerning this resident were completed by individuals who could verify the candidate's residence.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:
Date: August 19, 1991

Office: New York, New York

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Field Office File #: 161A-HQ-24479

Bureau File #: 161A-HQ-24479

Title: MARGARETTA FITLER ROCKEFELLER,
nee FITLER;
aka Margaretta Large Fitler,
Happy Fitler,
Mrs. James S. Murphy,
Margaretta Murphy,
Mrs. Nelson A. Rockefeller

Character: SPECIAL INQUIRY -
PRESIDENTIAL APPOINTMENT
WITH SENATE CONFIRMATION

Synopsis: Period of unemployment verified. Neighborhoods
verified. References highly recommend. Arrest checks and
federal prosecutive action checks negative. Candidate interview set
forth.

-RUC-

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DETAILS:

Unemployment

August 1976 - January 1983

On August 12, 1991, [] close associate and neighbor of the candidate, confirmed that the candidate was officially unemployed from August 1976 to January 1983, during which time she was concerned with raising her family and performing the duties associated with being the wife of a prominent politician. [] further indicated that the candidate became more active both in the community and with family business after the death of her husband in 1979.

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Neighborhood

Pocantico Hills
Tarrytown, NY 10591
January 1963 - Present

812 Fifth Avenue
New York, NY 10021
January 1964 - Present

On August 13, 1991, [] Tarrytown, NY, advised that he has been a neighbor of the candidate for approximately 25 years. [] described the candidate as a person with good character who is consistently stable. The candidate is reliable, responsible and has a great deal of integrity. She is trustworthy, honest and can maintain confidences discreetly. [] indicated that the candidate has a fine reputation among associates and colleagues. She is well regarded by neighbors in Tarrytown. [] confirmed that the candidate has never held a salaried position and devoted her time to raising her children. [] feels that the candidate is emotionally stable. Her associates are reputable and law-abiding. She is professional in her demeanor and appearance. The candidate is very loyal to the United States Government. She is financially stable, does not use illegal drugs, abuse alcohol or abuse prescription medication. [] has never noted prejudicial behavior on the part of the candidate. [] knows of nothing derogatory about the candidate that could be used to coerce her. He highly recommends the candidate for a position of trust in the United States Government.

On August 12, 1991, [redacted] Tarrytown, NY, advised that the candidate has lived between two residences, one in Tarrytown and one in New York City, for approximately 25 years. [redacted] indicated that both he and [redacted] were, at one time, household employees for the candidate. He described the candidate as a person who is reliable, responsible and has a stable personality. [redacted] further indicated that the candidate's character is excellent; she is honest and trustworthy. The candidate is professional in every way. She has a fine reputation in the community, with associates and with people employed by the ROCKEFELLER family. The candidate gets along well with all people. Her associates are law-abiding and reputable. [redacted] has never observed the candidate in a working capacity; therefore he does not feel he can comment on her work abilities. The candidate is loyal to the United States Government. Additionally, she is financially responsible; does not use illegal drugs, abuse alcohol or abuse prescription medication. [redacted] has never noted prejudicial behavior on the part of the candidate. He would recommend the candidate for a position of trust in the Federal Government.

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On August 13, 1991, [redacted] Executive Assistant to DAVID ROCKEFELLER, Pocantico Hills, Tarrytown, NY, confirmed that the candidate has been living between two residences, as listed, since 1964. [redacted] has known the candidate personally for ten years and describes her as an elegant and stately individual who is devoted to all those she comes in contact with. She is reliable, responsible and has high integrity and morals. [redacted] feels the candidate is emotionally stable. She is honest, trustworthy, and can maintain confidences discreetly. Her reputation among friends and the community is stellar. The candidate gets along well with all individuals and her associates are reputable and law-abiding. [redacted] reiterated that the candidate has devoted much of her life to raising a family and performing the duties of the wife of a politician. She is professional in every way. The candidate is totally loyal to the United States Government. She is financially responsible; the candidate does not use illegal drugs, abuse alcohol or abuse prescription medication. She is not prejudiced toward any persons or groups. [redacted] knows of nothing in the candidate's background that could be used to coerce her. [redacted] would highly recommend the candidate for a position of trust with the United States Government.

On August 12, 1991, [redacted] New York, NY, advised that the candidate has resided at the New York City address since 1964. [redacted] describes the candidate as a very bright and reliable individual who has outstanding integrity and morals. The candidate is emotionally stable, honest and trustworthy. She gets along well with all people and her associates are law-abiding and upstanding. [redacted] confirmed that the candidate devoted much of her life to the role of wife and mother but has always been interested in foreign affairs. [redacted] feels that the candidate has many fine contacts and will be an asset to any position that involves national matters. The candidate is professional in appearance and demeanor. She is loyal to the United States Government. [redacted] described the candidate as a health-oriented individual who does not use illegal drugs, abuse alcohol or abuse prescription medication. She is financially responsible. [redacted] has never noted prejudicial behavior on the part of the candidate. She knows of nothing derogatory about the candidate that could be used to coerce her. [redacted] highly recommended the candidate for a position of trust with the United States Government.

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On August 14, 1991, [redacted] New York, NY, advised that she has known the candidate for 40 years and can confirm that she has resided between the Pocantico estate and the New York City address since approximately 1964. [redacted] described the candidate's character as enthusiastic. She has good political perception and is usually instinctively right. The candidate is responsible, reliable and a person of high integrity and morals. The candidate is forthright, honest, trustworthy and would be discreet with confidential information. Her social reputation is stellar and [redacted] feels that this would carry over into any Presidential appointment position that the candidate would hold. She gets along well with all people. Her associates are law-abiding and upstanding. [redacted] feels that the candidate would be dedicated to any position to which she became involved with. She is professional in every way. [redacted] feels that the candidate is loyal to the United States Government. She is financially responsible; does not use illegal drugs, abuse alcohol or prescription medication. To clarify alcohol abuse, [redacted] indicated that the candidate had a difficult period readjusting to life after the death of her husband and would have a glass of wine to unwind but [redacted] did not feel that this ever caused a problem with alcohol abuse. The candidate is not prejudiced in any way; [redacted] feels that she is an open-minded individual. [redacted] knows of nothing derogatory in the candidate's

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background that could be used to coerce her. [] would highly recommend the candidate for a position of trust with the United States Government.

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On August 20, 1991, Special Agent [] of the New York Office, Federal Bureau of Investigation, interviewed [] New York, NY 10011. [] advised that she has been acquainted with the candidate for approximately 25 to 30 years as the candidate's husband was the Governor of New York and also a good friend. [] advised the candidate is a good person who is loyal and well acquainted and interested in foreign affairs and local government. The candidate is responsible, reliable, stable and has high integrity and morals. [] advised the candidate has many longtime friendships and she gets along well with others. She had never noted any irrational, violent or deviant behavior on the part of the candidate. The candidate's associates are reputable and law-abiding and she is professional in appearance and demeanor. [] noted the candidate is able to maintain confidences discreetly and she is loyal to the United States Government. The candidate's lifestyle is consistent with her financial means. [] verified the candidate's residence at 812 Fifth Avenue, New York, NY. She had never noted any bias or prejudice towards any persons or groups based on race, religion, color, age, sex, handicap or national origin. [] has never noted any illegal drug use, alcohol abuse or prescription abuse on the part of the candidate and advised that the candidate does not drink alcohol since her medical problem with cancer. She knows of nothing derogatory in the candidate's background that could be used to coerce her. [] would highly recommend the candidate for a position of trust and confidence with the United States Government.

References/Associates

On August 15, 1991, [] advised that she has known the candidate for approximately 25 years inasmuch as they have worked together on volunteer projects when the candidate's husband was the Governor of New York. She described the candidate as a reliable, responsible and stable individual who is kind and a truly fine friend. Her character is above reproach; she is a person of high integrity and morals. The candidate is honest, trustworthy, and can maintain confidences discreetly. She is professional and well respected among all circles of colleagues and associates. She gets along well with all individuals. Her

associates are law-abiding and upstanding. [] feels that the candidate would be dedicated to any kind of work in which she becomes involved. She is loyal to the United States Government. The candidate is financially responsible, does not use illegal drugs, abuse alcohol or prescription medication. She is not prejudiced in any way. [] feels that she is very open and understanding of all people. [] feels that the candidate would be a wonderful representative of the United States Government and she very highly recommends the candidate for a position of trust with the United States Government.

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On August 14, 1991, OSCAR RUEBHAUSEN, 450 East 52nd Street, New York, NY, advised that he has known the candidate for approximately 35 years as a personal friend. RUEBHAUSEN described the candidate as a person of excellent character who is reliable, responsible and emotionally stable. She is a person of fine integrity and morals. The candidate is very honest, trustworthy and discreet with confidential information. She has an excellent social and professional reputation. The candidate gets along well with everyone and her associates are law-abiding individuals. RUEBHAUSEN observed the candidate raising a family and performing the duties associated with that as wife of a politician and feels that she is very devoted and dedicated. The candidate displays professional behavior at all times. She is absolutely loyal to the United States Government. The candidate is financially responsible, does not use illegal drugs, abuse alcohol or abuse prescription medication. She is not prejudiced in any way. RUEBHAUSEN knows nothing derogatory about the candidate that could be used to coerce her. RUEBHAUSEN would highly recommend the candidate for a position of trust with the United States Government.

On August 13, 1991, BROOKE ASTOR, Brooke Astor Foundation, 405 Park Avenue, New York, NY, advised that she has known the candidate for approximately 30 years as the wife of the former Governor of New York State and personal friend. ASTOR described the candidate as a fine woman who is well liked by all. She is reliable, responsible, and a person of fine morals. The candidate is emotionally stable, honest and trustworthy. ASTOR indicated that the candidate is a private person who is close-knit to her immediate family. She gets along well with all individuals; her associates are law-abiding and upstanding. ASTOR feels that the candidate would be dedicated to any work which she became involved with. She is absolutely loyal to the United States Government. There is no doubt that the candidate is

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financially responsible. The candidate does not use illegal drugs, abuse prescription medication or presently abuse alcohol but ASTOR indicated that approximately four years ago the candidate was drinking "quite a bit" of wine and recognized that this could develop into a problem. To the best of ASTOR's knowledge, the candidate did not require any professional assistance with this problem and presently does not drink alcohol. The candidate is not prejudiced toward any persons or groups. ASTOR knows of nothing derogatory in the candidate's background that could be used to coerce her. She would highly recommend the candidate for a position of trust and confidence in the United States Government.

On August 14, 1991, Father TIM HEALY, President, New York City Public Library, Fifth Avenue and 42nd Street, advised that he has known the candidate for approximately ten years as a personal friend. HEALY described the candidate as a person with a great character who is savvy, sophisticated and smart. The candidate is reliable and responsible. Her morals and integrity are very good; she is emotionally stable. The candidate is honest, trustworthy and can be discreet with confidential information. Her social reputation is absolutely stellar and she is universally liked. She gets along well with all individuals. Her associates are law-abiding and upstanding. In regard to the candidate's work abilities, HEALY feels that the candidate is clear-headed and "can do the job." HEALY has witnessed her abilities while they served on committees together. She is loyal to the United States Government. The candidate is financially responsible. HEALY does not know of illegal drug use, alcohol abuse or prescription medication abuse on the part of the candidate. He has never noted prejudicial behavior on the part of the candidate. HEALY would recommend the candidate for a position of trust with the United States Government without hesitation.

On August 14, 1991, [redacted]

[redacted] advised that he has known the candidate for approximately 30 years inasmuch as [redacted] was a colleague and personal friend of the candidate and her late husband. [redacted] describes the candidate as a wonderful person who has excellent character. She is bright, thoughtful and perceptive. The candidate is reliable, responsible and has fine integrity and morals. She is emotionally stable; her social reputation is excellent. The candidate gets along well with all people and her associates are law-abiding and upstanding. In regard to the candidate's work ability, [redacted] indicated that

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the candidate has a "common sense" approach and is well informed before she makes any decisions. She is professional in every way. The candidate is loyal to the United States Government. She is financially responsible. [] knows of no illegal drug use, alcohol abuse or prescription medication abuse on the part of the candidate. He has never noted the candidate to be biased or prejudiced toward any persons or groups. He knows of nothing derogatory about the candidate that could be used to coerce her.

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On August 14, 1991, [] New York, NY 10022, advised that she has known the candidate since 1963 inasmuch as [] was a personal aide to the candidate's late husband. [] could confirm that the candidate resided at the Pocantico Hills estate and 812 Fifth Avenue since 1964. [] described the candidate as a person with a terrific personality who is reliable, responsible and stable. She is a person of fine integrity and morals. The candidate is emotionally stable and is well respected by all people. She is honest, trustworthy and is discreet with confidential information. Her social and professional reputation is outstanding. The candidate associates with reputable individuals. In describing the candidate's work abilities, [] indicated that the candidate is very bright, has common sense and is very helpful to any project in which she becomes involved. She is professional in every way. The candidate is loyal to the United States Government. She is financially responsible. The candidate does not use illegal drugs, abuse alcohol or abuse prescription medication. She is not prejudiced in any way. [] knows of nothing derogatory about the candidate's background that could be used to coerce her and would highly recommend the candidate for a position of trust with the United States Government.

On August 15, 1991, [] Rockefeller Brothers Fund, 1290 Avenue of the Americas, New York, NY, advised that he has known the candidate for approximately five years inasmuch as he is involved with the family business. [] described the candidate as a very outgoing individual who is very warm and gracious. She is reliable, responsible, and has fine morals and integrity. The candidate is emotionally stable and gets along well with all individuals. She is honest, trustworthy and discreet with confidential information. [] describes the candidate's social and professional reputation as excellent. Her associates are outstanding individuals who are reputable and law-abiding. [] feels that the candidate is a

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hard worker who would excell in any project in which she became involved. She is loyal to the United States Government. The candidate is financially responsible; does not use illegal drugs, abuse alcohol or abuse prescription medication. He has never noted prejudicial behavior on the part of the candidate. Without reservation, [] would recommend the candidate for a position of trust with the United States Government.

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On August 16, 1991, HARRY ALBRIGHT, Partner, Patterson and Tyler, Rockefeller Center, New York, NY, advised that he has known the candidate for approximately 25 years inasmuch as he was an associate of the candidate's late husband and he is a neighbor of the candidate in Pocantico Hills. He describes the candidate as a person of extraordinary character who is reliable, responsible and emotionally stable. She has wonderful integrity and morals. The candidate is very honest, trustworthy, and would absolutely be discreet with confidential information. She has a fine reputation with all people. Additionally, the candidate gets along well with everyone. Her associates are reputable individuals. ALBRIGHT indicated that he has known the candidate as wife and mother and feels that she is dedicated to anything and anyone she is involved with. The candidate is professional in every way. ALBRIGHT indicated that the candidate is a "real patriot" and is loyal to the United States Government. She is financially responsible, does not use illegal drugs, abuse alcohol or abuse prescription medication. The candidate is not prejudiced in any way. ALBRIGHT knows of nothing in the candidate's background that could be used to coerce her. Unequivocally, ALBRIGHT recommends the candidate for a position of trust in the United States Government.

On August 19, 1991, []

[] New York, NY, advised that he has known the candidate since 1973 inasmuch as [] was a close associate of the candidate's husband. Since that time, [] has become a good friend of the candidate and sees her on a regular basis. [] describes the candidate's character as unalterably patriotic; she is deeply concerned with all national and international issues. The candidate is reliable, responsible and emotionally stable. [] describes the candidate's integrity as being utterly unbreakable. She is honest, trustworthy and can absolutely maintain confidences discreetly. The candidate is professional in every way. She has a wonderful reputation; she is highly respected and admired by all people. Her associates are law-abiding and upstanding. [] describes the candidate's work

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abilities as being unfailingly helpful and a judicious person. She is a professional in every way. The candidate is completely loyal to the United States Government. She is financially responsible, does not use illegal drugs, abuse alcohol or abuse prescription medication. The candidate is not prejudiced toward any persons or groups. [] knows of nothing derogatory about the candidate that could be used to coerce her. [] highly recommends the candidate for a position of trust with the United States Government.

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Miscellaneous

Committee Involvement

Foundation for United States Constitution
1271 Avenue of the Americas
New York, NY
Vice Chairman - 1987

On August 12, 1991, [] confirmed that the candidate was vice chairman in 1986 and resigned from the vice chairmanship after a one-year commitment. [] also confirmed that the candidate is a trustee since 1988 but has minimal contact with the foundation. Inasmuch as [] has had minimal contact with the candidate, he does not feel that he is in a position to comment on the candidate's character, abilities, reputation, loyalty, associates or aspects of her lifestyle. [] has no reason not to recommend the candidate for a position of trust with the United States Government.

Arrest

On August 8, 1991, a review of the records at the Tarrytown Police Department, Tarrytown, NY, by Special Agent [] of the New York Office, revealed no file for the candidate, MARGARETTA FITLER ROCKEFELLER.

On August 7, 1991, Investigative Assistant [] caused a search of the New York City Police Department files of the candidate and had negative results.

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Federal Prosecutive Action

On August 15, 1991, a search of the civil and criminal records of the U.S. Attorney's Office for the Eastern and Southern Districts of New York revealed not federal prosecutive action identifiable with the candidate.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription
8/13/91

MARGARETTA FITLER ROCKEFELLER, date of birth: June 9, 1926, Social Security number 113-32-7783, home address: Pocantico Hills, Tarrytown, New York, was interviewed at her residence. ROCKEFELLER was advised that the scope of the questions asked during the interview would cover her entire adult life since age 18. She was also advised of the identity of the interviewing agent and the nature of the interview and provided the following information:

ROCKEFELLER advised that the Standard Form 86 filed in connection with a Presidential appointment was done in a complete and accurate manner to the best of her knowledge. ROCKEFELLER advised that she has never filed for bankruptcy, has never been the subject of a repossession, has never had a loan placed for collection to include a delinquent student loan and has no business or investment interests that would present a conflict of interest with federal employment. ROCKEFELLER has never been involved in a criminal matter as a suspect or subject, to include felony, misdemeanor or traffic violation. She has never been involved in a civil suit as plaintiff or defendant except for her divorce from JAMES M. MURPHY in 1963 and when she was the plaintiff requesting a change of status for the custody of her children from the marriage to MURPHY. Both cases were so noted in the Standard Form 86. ROCKEFELLER has never been denied or dismissed from employment; this is her first position with the Federal Government. She denies contact with any representatives of foreign countries in a formal capacity. ROCKEFELLER also denies any details in her personal life that could be used to coerce her.

ROCKEFELLER denies any professional complaints or non-judicial disciplinary action regarding herself. She indicated that for a short period of time in the late 1950s, she was the patient of Dr. KENNETH APPLE, Philadelphia, Pennsylvania, who provided counseling for problems related to her first marriage. ROCKEFELLER cannot give specific dates or an address for APPLE; to the best of her knowledge, he has been deceased for a long period

Investigation on 8/6/91 at Tarrytown, NY File # 161A-HQ-24479
By SA :pg Date Dictated 8/13/91

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of
interview of MARGARETTA F. ROCKEFELLER On 8/6/91 Page 2

of time. ROCKEFELLER has not received counseling of any kind since that time. ROCKEFELLER denies prescription drug abuse, illegal drug use or alcohol abuse at any time in her life and therefore also denies drug counseling or rehabilitation. She denies membership in any organizations whose policies restrict memberships on the basis of sex, race, color, religion or national origin. ROCKEFELLER reiterated at the end of the interview that she denies any current or past circumstances that could have a bearing on her suitability for federal employment and/or access to classified information.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUREAU	DATE 8/19/91	INVESTIGATIVE PERIOD 8/19/91
TITLE OF CASE MARGARETTA FITLER ROCKEFELLER; NEE FITLER, AKA MARGARETTA LARGE FITLER; HAPPY FITLER; MRS. JAMES S. MURPHY; MARGARETTA MURPHY; MRS. NELSON A. ROCKEFELLER		REPORT MADE BY SA 	TYPED BY: vep
		CHARACTER OF CASE SPIN	

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b7CREFERENCE:

Re Bureau airtel to Albany dated 7/31/91.

- RUC -

ADMINISTRATIVE:

The individual contacted was apprised of the provisions of the Privacy and did not request confidentiality.

APPROVED SPECIAL AGENT IN CHARGE <div style="text-align: center; margin-top: 10px;"> </div>	DO NOT WRITE IN SPACES BELOW																									
COPIES MADE: 2 - Bureau (161A-24479) (ATTN:) ROOM 4371 2 - Albany (161A-HQ-24479)																										
DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;">Request Recd.</td> <td style="width: 15%;">Date Fwd.</td> <td style="width: 15%;">How Fwd.</td> <td style="width: 15%;">By</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>	Agency	Request Recd.	Date Fwd.	How Fwd.	By																					Notations <div style="text-align: center; font-size: 1.5em; margin-top: 20px;">6/cc</div>
Agency	Request Recd.	Date Fwd.	How Fwd.	By																						

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: ALBANY
Date: August 19, 1991
Field Office File #: 161A-HQ-24479 Bureau File #: 161A-24479
Title: MARGARETTA FITLER ROCKEFELLER;
NEE FITLER, AKA
MARGARETTA LARGE FITLER;
HAPPY FITLER;
MRS. JAMES S. MURPHY;
Character: MARGARETTA MURPHY; MRS. NELSON A. ROCKEFELLER
SPECIAL INQUIRY

b6
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Synopsis: Reference interviewed and recommended.

- RUC -

DETAILS:REFERENCE:

The following investigation was conducted by
Special Agent [REDACTED] unless otherwise noted.

On August 19, 1991, [REDACTED]
[REDACTED] New York, advised he has known the
candidate on a social and personal basis for 25 years. [REDACTED]
stated he first met the candidate in 1966 through her late
husband JAMES S. MURPHY. He and the candidate are friends.

[REDACTED] described the candidate as an extraordinary,
virtuous person with incredible integrity. [REDACTED] advised the
candidate's discretion is of the highest degree. She has a good
sense of humor, and knows enough not to take herself seriously.
[REDACTED] advised that he had always found the candidate and the
candidate's associates to be straightforward. The candidate
enjoyed a good reputation and is loyal to the United States. The
candidate does not belong to any subversive groups.

161A-HQ-24479

At no time during his association with the candidate did [] suspect or know that the candidate used illegal drugs or abused prescription drugs or used alcohol to excess, or that she was in any way irresponsible in her personal or financial affairs. The candidate has never exhibited any racial prejudice or bias.

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[] stated that the candidate is a fine, capable and imaginative person whom he highly recommends for a position of trust and responsibility with the United States Government.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 8/16/91	INVESTIGATIVE PERIOD 7/31/91 - 8/13/91
TITLE OF CASE MARGARETTA FITLER ROCKEFELLER aka Margaretta Large Fitler; Happy Fitler, Mrs. James S. Murphy, Margaretta Murphy, Mrs. Nelson A. Rockefeller		REPORT MADE BY IA 	TYPED BY v1m
		CHARACTER OF CASE SPIN	

b6
b7cREFERENCE:

Bureau airtel to Albany dated 7/31/91.

- RUC -

ADMINISTRATIVE:

"Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted were granted."

A check of Pittsburgh indices and elsur indices proved negative regarding captioned appointee, and her

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE COPIES MADE: <i>[Signature]</i> Bureau (161A-HQ-24479) 2 - Pittsburgh (161A-HQ-R-24479)	DO NOT WRITE IN SPACES BELOW																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="5" style="text-align: left;">Dissemination Record of Attached Report</th> <th rowspan="6" style="width: 30%; vertical-align: top;"> Notations <i>6/cac</i> </th> </tr> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Dissemination Record of Attached Report					Notations <i>6/cac</i>	Agency					Request Recd.					Date Fwd.					How Fwd.					By				
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How Fwd.																																
By																																

- A* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED]
Date: 8/16/91

Office: PITTSBURGH

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b7C

Field Office File #: 161A-HQ-R-24479

Bureau File #: 161A-HQ-24479

Title: MARGARETTA FITLER ROCKEFELLER

Character: SPECIAL INQUIRY

Synopsis:

Birth verified.

- RUC -

DETAILS:

On August 13, 1991, a check of records at the Commonwealth of Pennsylvania, Department of Health, Vital Statistics, New Castle, Pennsylvania (PA), verified that applicant was born MARGARETTA LARGE FITLER on June 9, 1926, at Lower Merion, Montgomery County, PA, father, WILLIAM WONDERLY FITLER, JR., and mother, MARGARETTA LARGE HARRISON. This information was filed on June 15, 1926, under File No. 96777-26.

- 1* -

Routing Slip

FD-4 (Rev. 8-8-89)

Date 8/14/91

To: ☒ Director

Att.: PSS

FILE # 161A HO 24479

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ROOM 4371

Title MARGARETTA FITLER

ROCKEFELLER

SPIN

BUDED: 8/20/91

RE: BU FAX DTD 7/31/91

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ OSM
- ☐ Rotor #
- ☐ Steno
- ☐ Typist
- ☐ M
- Room

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File

- ☐ For Information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Mark for indexing
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to

- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

(Handwritten signature)

FOLLOWING IS RESULT OF
CHECK OF INDICES FBI BALTIMORE
☒ NO RECORD *on relative*
☒ NO DEROGATORY INFORMATION
☐ NO INFO. NOT PREVIOUSLY FURNISHED
☐ NO IDENTICAL INFORMATION
☐ NO IDENTIFIABLE INFORMATION
SAC F B I, BALTIMORE

See reverse side

Office

BALTIMORE

FAX

☒ UCFN 8-1p
☒ FOIMS
☐ MANUAL
Date: 7/31/91
☐ ELSUR

FROM: Director, FBI (161A - HQ - 24479)

TO: SACs, Albany (No Encs.)
Baltimore (No Encs.)
New York (Enc.)
Philadelphia (Enc.)
Pittsburgh (No Encs.)
Salt Lake City (Enc.)
Springfield (Encs.)
Washington Metropolitan Field (Enc.)

Lead
I-rl
8/1
up

SUBJECT: MARGARETTA FITLER ROCKEFELLER; NEE: FITLER
AKA: MARGARETTA LARGE FITLER; HAPPY FITLER;
MRS. JAMES S. MURPHY; MARGARETTA MURPHY;
MRS. NELSON A. ROCKEFELLER
SPIN;
OO: FBIHQ
BUDED: 8/20/91

Enclosed for New York, Springfield, and Washington Field is a copy of Rockefeller's SF-86 (including release of information form) dated 7/9/91. Enclosed for Philadelphia and Salt Lake City is a copy of release of information form only dated 7/9/91.

Bureau has been requested by the White House to conduct a Level II background investigation (BI) of appointee in connection with a Presidential appointment which requires Senate confirmation. Appointee was born June 9, 1926, at Lower Merion, Pennsylvania, resides at Pocantico Hills, Tarrytown, New York, and has SSAN 113-32-7783.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [redacted] SPIN Unit, FBIHQ, Room 4371, Ext. [redacted] If BUDED will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative section of investigative report.

Advise FBIHQ (PSS [redacted]) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

AGENT COPY

td
8/13

161-0-365

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1991	
[redacted] RE	

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REQUEST FOR CREDIT CHECK

RECEIVED AUG 2 1991
DATE 07/31/91

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: ROOM 4371 EXT.

b6
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RESPONSE CRITERIA

5 WORK DAYS

TYPE OF REQUEST

SUITABILITY

SUBJECT'S NAME: ROCKEFELLER, MARGARETTA FITLER MAIDEN: FILTER

OTHER NAMES USED: FILTER, HAPPY
MURPHY, MRS JAMES
ROCKEFELLER, MRS NELS

DATE OF BIRTH (DOB): 06/09/26 PLACE OF BIRTH (POB): LOWER MERION, PA

SEX: F SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 113-32-7783

SPOUSE'S NAME: MAIDEN:

SUBJECT'S CURRENT
ADDRESS: * POCANTICO HILLS *, TARRYTOWN, NY 10591

SUBJECT'S
ADDRESS(ES)
FOR LAST
SEVEN (7) YEARS:
* POCANTICO HILLS *, TARRYTOWN, NY 10591

ENCLOSURE - RELEASE FORM TO BE ATTACHED

6/ore

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

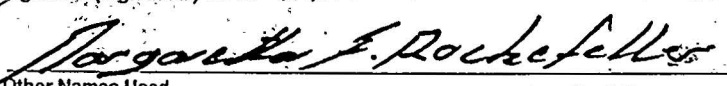
I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature (Sign in ink) 		Full Name (Typed) Margaretta F. Rockefeller	
Other Names Used Mrs. Nelson A. Rockefeller		Happy Rockefeller	
Current Address (Street, City) Pocantico Hills, Tarrytown		State NY	ZIP Code 10591
		Social Security Number 113 - 32 - 7783	
		Home Telephone Number (Include Area Code) (914) 631-0088	
Date 7/9/91	Parent/Guardian Signature (If Required)		

SPIN 5 DAYS

E

POCANTICO HILLS

ROCKEFELLER ,MARGARETTA FITLER
POCANTICO HILLS
TARRYTOWN NY 10591

VND: T R W
BUR: TRW CREDIT DATA
5 SYLVAN WAY
PARSIPPANY
(212) 687-0360

PAGE 1

NJ 07054

SUBJECTS NAME
ROCKEFELLE ,MAR F
ALSO KNOWN AS

MS DEP DOB

SSN
113327783
SPOUSE SSN

SPOUSE NAME

CURRENT ADDRESS
30 ROCKEFELLER PLA NEW YOR ,
FORMER ADDRESS

CURRENT EMPLOYER

OCCUPATION

FORMER EMPLOYER

FORMER OCCUPATION

***** TRADE *****

SUBR NAME	ECO A TYPE	ACCOUNT NUMBER	MOP HIST	PAYMENT	REMARKS
SUBR CODE	DLR DO DLA	HIGH TERM BAL	PAST	PATTERN	
				30 60 90	
CHEM BK/MC 1230060	07-90 2 15 7-81 06-91	5263000808736731 0003000 000000	11 23	NNNNNNNNNN-NN NNNNNNNNNNNNNN 0 0 0	CURR ACCT
CHASE VISA 1290000	06-91 2 18 06-86 06-91	4225915003502 0009000 1 000010	11 9	CCCN-N-NNCC 0 0 0	CURR ACCT
CHASE VISA 1290000	12-90 2 18 7-81 07-91	4225915537285 0007000 000000	11 13	NCCN-NCCCCC CC 0 0 0	CURR ACCT
WALLACHS INC 1393181	09-86 1 07 07-85 06-91	50334762 0000700 000000	11 22	NNNNNNNNNNNN NNNNNN-N-NNN 0 0 0	CURR ACCT

SPIN 5 DAYS

E

POCANTICO HILLS

ROCKEFELLER ,MARGARETTA FITLER
POCANTICO HILLS
TARRYTOWN NY 10591

VENDOR: T R W
BUREAU: TRW CREDIT DATA
5 SYLVAN WAY
PARSIPPANY
(212) 687-0360

PAGE 2

NJ 07054

***** INQUIRY *****

DATE	MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
12-27-89	1995676	METRO ONE			

***** DECODE *****

1230060	CHEMICAL BANK 211 LAKE DRIVE, NEWARK DE 19702	(516) 937-4000
1290000	CHASE MANHATTAN BANK 802 DELAWARE, WILMINGTON DE 19801	NOT AVAILABLE
1393181	WALLACHS INC 5510 S WEST MORELAND, DALLAS TX 75237	(214) 331-1111
1995676	METRO ONE 15 EAST MIDLAND AVEN, PARAMUS NJ 07652	(201) 967-3000

***** END OF REPORT *****

RESIDENTIAL
EXPEDITE

FAX

Date: 7/31/91

FROM: Director, FBI (161A - HQ - 24479)

TO: SACs, Albany (No Encs.)
Baltimore (No Encs.)
New York (Enc.)
Philadelphia (Enc.)
Pittsburgh (No Encs.)
Salt Lake City (Enc.)
Springfield (Encs.)
Washington Metropolitan Field (Enc.)SUBJECT: MARGARETTA FITLER ROCKEFELLER; NEE: FITLER
AKA: MARGARETTA LARGE FITLER; HAPPY FITLER;
MRS. JAMES S. MURPHY; MARGARETTA MURPHY;
MRS. NELSON A. ROCKEFELLER
SPIN;
OO: FBIHQ
BUDED: 8/20/91

Enclosed for New York, Springfield, and Washington Field is a copy of Rockefeller's SF-86 (including release of information form) dated 7/9/91. Enclosed for Philadelphia and Salt Lake City is a copy of release of information form only dated 7/9/91.

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Direct results/questions to PSS [] SPIN Unit, FBIHQ, Room 4371, Ext. [] If BUDED will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative section of investigative report.

Advise FBIHQ (PSS [] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

161A-47-24479-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1991	
FBI - WASHINGTON FIELD OFFICE	

COLE T-A

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Ind 7/31

Fax to SACs, Albany, et al dated 7/31/91
Re: MARGARETTA FITLER ROCKEFELLER

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

ALBANY DIVISION:

1. Interview listed reference [redacted] New York, telephone [redacted] who has known appointee for 25 years.

2. Conduct appropriate indices and elsur checks concerning appointee's [redacted] born [redacted] in New York, New York, resides in [redacted]

BALTIMORE DIVISION:

Conduct appropriate indices and elsur checks concerning appointee's [redacted] born in [redacted] (exact date unknown), resides at [redacted]

NEW YORK DIVISION:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6. During interview, determine appointee's activities/employment from 8/76 to 1/83 and verify or set appropriate leads to verify.

2. Interview at least 12 persons familiar with the appointee.

3. Check U. S. Attorney's Offices.

PHILADELPHIA DIVISION:

Check U. S. Attorney's Offices.

PITTSBURGH DIVISION:

1. Verify birth through Bureau of Vital Statistics.

2. Conduct appropriate elsur and indices checks concerning appointee's [redacted] born in [redacted] (exact date unknown), resides at [redacted]

b6
b7c

Fax to SACs, Albany, et al dated 7/31/91
Re: MARGARETTA FITLER ROCKEFELLER

SALT LAKE CITY DIVISION:

Verify divorce from James Slater Murphy in 4/63 in Sun Valley, Idaho.

SPRINGFIELD DIVISION:

1. Interview several individuals familiar with appointee at Archer Daniels Midland.
2. Check U. S. Attorney's Offices.
3. Conduct appropriate arrest checks.

WASHINGTON METROPOLITAN FIELD OFFICE:

1. Check White House, Secret Service, and PIS/DOJ.

Standard Form 86
Revised October 1987U.S. Office of Personnel Management
FPM Chapter 736QUESTIONNAIRE FOR
SENSITIVE POSITIONSForm Approved:
O.M.B. No. 3205-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 1

OPM
USE
ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33.)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address			ZIP Code		
L SOI	M Location of Security Folder	None At SOI NPI	Other Address			ZIP Code		
N SIBAC Number	O Accounting Data and/or Agency Case Number							

P Requesting Official	Name and Title	Signature	Telephone Number (including Area Code)	Date
------------------------------	----------------	-----------	--	------

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME	• If you have only initials in your name, use them. • If you have no middle name, enter "NMN".	• If you are a "Jr.", "Sr.", "II", etc., enter the abbreviation in the box after your middle name.	DATE OF BIRTH
Last Name	First Name	Middle Name	Month Day Year
Rockefeller	Margaretta	Eller	6 9 26

3 PLACE OF BIRTH	• Use the two letter code for the state.	4 SOCIAL SECURITY NUMBER
City	State Country (If not in the United States)	
Lower Merion	Pennsylvania	1-13-32-17-7-8-3

5 OTHER NAMES USED	• Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.
Name	Month/Year
nee Margaretta Large Eller	6-26-12-28
Happy Eller	6-26-12-48
Name	Month/Year
Mrs. Nelson A. Rockefeller	5-63

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
	5' 8"	135	white	brown	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male

7 TELEPHONE NUMBERS	Work (Include Area Code and extension)	Home (Include Area Code)
	(212) 649-5671	(914) 631-0088

8a CITIZENSHIP	Mark the box at the right that applies to you and follow the instructions next to the box you marked.
I am a U.S. citizen by birth in the U.S.	<input checked="" type="checkbox"/> Go to 8c
I am a U.S. citizen, but I was NOT born in the U.S.	<input type="checkbox"/> Go to 8b
I am not a U.S. citizen.	<input type="checkbox"/> Go to 8d

8b UNITED STATES CITIZENSHIP	If you are a U.S. Citizen, but were not born in the U.S., enter your mother's maiden name in the box to the right and provide information about one or more of the following proofs of your citizenship. Then go to item 8c.	Mother's Maiden Name
-------------------------------------	--	----------------------

Naturalization Certificate (Where were you naturalized?)
Court
City
State
Certificate Number
Month/Day/Year Issued

Citizenship Certificate (Where was the certificate issued?)
City
State
Certificate Number
Month/Day/Year Issued

State Department Form 240-Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
U.S. Passport		

This may be either a current or previous U.S. passport.

8c DUAL CITIZENSHIP	If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.
Country	

8d ALIEN	• If you are an alien, provide the following information:				
Place You Entered	City	State	Date You Entered U.S.	Alien Registration Number	Country of Citizenship
			Month Day Year		

SEARCHED INDEXED
SERIALIZED FILEDPassport Number 9,000,299,387
Month/Day/Year Issued JUL 4/6/87

FBI - WASH. FIELD OFFICE

1.1 YOUR EMPLOYMENT HISTORY Fill in your employment and military history. Begin with the present and work backwards 15 years. Include:

- all full-time work
 - all part-time work
 - all paid work
 - all voluntary work
 - active military duty
 - self-employment
 - all periods of unemployment
- If you were in the military, list each duty station as a separate period of employment.
 - If you worked under a contract with the Federal Government, name your employer, not the Government agency.
 - If you were self-employed or unemployed, name someone who can verify it.
 - If you list an employer or actual place of employment at a location outside the U.S., show city and country in the space for city.

Use the following codes for each segment of your employment history:

- | | | | |
|----------------------------|-----------------------------------|----------------------|------------------|
| 1 - Active military duty | 3 - U.S.P.H.S. Commissioned Corps | 5 - State employment | 7 - Unemployment |
| 2 - National Guard/Reserve | 4 - Other Federal employment | 6 - Self-employment | 8 - Other |

Employment. Provide the information requested for each period of employment. Give the name of your employer. Enter "self-employed" in the box for employer's name when appropriate, and "unemployed" for periods of unemployment.

Immediate Supervisor OR Person to Verify Self-employment or Unemployment. Across from each employment on the left, provide the information requested below.

Month/Year	Month/Year	Code	Your Position	Supervisor's/Person's Name	Telephone Number
1/83	Present	6	Member Board of Directors		
Employer's Name Archer Daniels Midland				Street Address (if different than employer's) P.O. BOX SI DECATUR (USA)	
Employer's Street Address				City (Country) L 62 S 25	State ZIP Code 422-8985
Actual job location if different from employer's address:				City (Country)	State ZIP Code
Employer's Name				Street Address (if different than employer's)	
Employer's Street Address				City (Country)	State ZIP Code
Actual job location if different from employer's address:				City (Country)	State ZIP Code
Employer's Name				Street Address (if different than employer's)	
Employer's Street Address				City (Country)	State ZIP Code
Actual job location if different from employer's address:				City (Country)	State ZIP Code
Employer's Name				Street Address (if different than employer's)	
Employer's Street Address				City (Country)	State ZIP Code
Actual job location if different from employer's address:				City (Country)	State ZIP Code
Employer's Name				Street Address (if different than employer's)	
Employer's Street Address				City (Country)	State ZIP Code
Actual job location if different from employer's address:				City (Country)	State ZIP Code

Enter your Social Security Number before going to the next page.

11, 3 | - 3, 2 | - 7, 7, 8, 3

**QUESTIONNAIRE FOR
SENSITIVE POSITIONS****14 FOREIGN COUNTRIES VISITED**

CIA/HQ

— 1990	October 1990	France, Germany, Italy
	July/August 1990	England, Germany, Poland, USSR, Finland, Sweden, Denmark, England, Scotland
	April/May 1990	Hong Kong, China, Thailand
	March 1990	Jamaica, British West Indies
	February 1990	England, Scotland
	January 1990	England, Scotland
1989	October 1989	USSR
	August/Sept. 1989	Switzerland, France, England, Scotland
	February 1989	England, Scotland, Switzerland, Italy
1988	December 1988	Denmark, England, Scotland
	September 1988	England, Scotland
	July 1988	Italy, Portugal
	April 1988	England, Scotland
1987	December 1987	Germany, Italy
	December 1987	England, Scotland
	July 1987	England, Scotland
	May 1987	Switzerland, Germany, England

12 PEOPLE WHO KNOW YOU WELL List four people who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in items 9, 10, or 11.

Name [Redacted]	Name Mr. Oscar M. Ruebhausen
Number of Years Known 25	Number of Years Known 35
Daytime Telephone Number [Redacted]	Daytime Telephone Number (212) 909-6291
Home Address [Redacted]	Home Address 450 East 52nd Street
City New York	City New York
State NY	State NY
ZIP Code 10021	ZIP Code 10022
Name [Redacted]	Name Judge Harold R. Tyler
Number of Years Known 25	Number of Years Known 15
Daytime Telephone Number [Redacted]	Daytime Telephone Number (212) 698-2600
Home Address [Redacted]	Home Address 2 Beekman Place
City [Redacted]	City New York
State AL	State NY
ZIP Code [Redacted]	ZIP Code 10022

b6
b7c**13a YOUR MEMBERSHIP IN ORGANIZATIONS** List all U.S.-based organizations, except labor unions, political, or religious organizations you belonged to in the last 15 years.

Membership From Month/Year To Month/Year	Name of Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization City (Country)	State
11/75 present	Colony Club		New York (USA)	NY
1963 present	The Capitol Hill Club		Washington (USA)	DC
1/83 present	Knickerbocker Club		New York (USA)	NY
7/8/77-1/16/84	The River Club		New York (USA)	NY

13b YOUR INVOLVEMENT IN FOREIGN ORGANIZATIONS List any foreign-based political or business organizations of which you have been a member, official, employee, or active participant at any time.

Involvement From Month/Year To Month/Year	Name of Foreign Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization City (Country)	State

14 FOREIGN COUNTRIES YOU HAVE VISITED • Do not include countries covered in items 9, 10, and 11.

• Use appropriate number code to show the purpose of your visit:

1 - Business 3 - Education
2 - Pleasure 4 - Other

In Country From Month/Year To Month/Year	Code	Country	In Country From Month/Year To Month/Year	Code	Country
6/17-7/1/91	2	Norway, Denmark	5/3-5/9/91	2	Scotland, England
7/1-7/7/91	2	Scotland, England	3/3-3/8/91	2	Scotland, England

15 PERSONAL CONTACT WITH FOREIGN NATIONALS Have you ever had a personal or continuing contact with a national of a Soviet, Soviet bloc, or communist country? If "YES", provide the information below.

Period of Contact (From/To)	Name of National	Country of National	Nature of Contact

16a MILITARY AND/OR MERCHANT MARINE SERVICE.

Have you served in the United States military?

Yes	No
	X

Have you served in the United States Merchant Marine?

Yes	No
	X

(If you served in the United States military, go to 16b and 16c; if you only served in the United States Merchant Marine, go to 16c; if you answered "NO" to both questions, go to question 17.)

16b CURRENT MILITARY STATUS Mark the box that corresponds to your current military status.
☐ None ☐ Active Duty ☐ Active Reserve ☐ National Guard ☐ Inactive Reserve ☐ Retired

Enter your Social Security Number before going to the next page.

1	13	32	7783
---	----	----	------

1986	Feb./March 1986	England, Scotland
	January 1986	Dominican Republic
1985	August 1985	England, Scotland
	April/May 1985	Netherlands, France, Belgium
	March 1985	Dominican Republic
1984	October 1984	Germany, Czechoslovakia, Austria
	September 1984	Canada
	July 1984	Canada
	May 1984	Switzerland
	March/April 1984	Dominican Republic
1983	Sept./October 1983	Italy, Switzerland
	April 1983	England
	October 1983	Italy
1982	June/July 1982	France
	March	Dominican Republic
1981	Dec./Jan. 1981	Dominican Republic
1980	February 1980	Dominican Republic
1979	June/July 1979	Greece, France, Ireland

Prior to 1979 - traveled extensively as wife of former Governor/Vice President Nelson A. Rockefeller.

CIA/HQ

16c ACTIVE SERVICE Show each period of active service (includes active military reserve service). Use one of the following in the box for Code.
 Mark "O" for Officer or "E" for Enlisted.

1 - Air Force 4 - Marine Corps 7 - National Guard
 2 - Army 5 - Coast Guard
 3 - Navy 6 - Merchant Marine

Month/Year To	Month/Year From	Code	Service or Certificate Number	O	E	Month/Year To	Month/Year From	Code	Service or Certificate Number	O	E
------------------	--------------------	------	-------------------------------	---	---	------------------	--------------------	------	-------------------------------	---	---

17 YOUR RELATIVES Give full names and enter the correct code for all relatives, living or dead, specified below:

1 - Mother 4 - Stepfather 7 - Stepchild 10 - Stepbrother 13 - Half-sister 16 - Guardian
 2 - Father 5 - Foster parent 8 - Brother 11 - Stepsister 14 - Father-in-law
 3 - Stepmother 6 - Child (adopted also) 9 - Sister 12 - Half-brother 15 - Mother-in-law

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Margaretta Harrison Bartol	1	12/16/02	USA	USA		
<input checked="" type="checkbox"/> William Wonderly Fidler	2	12/19/00	USA	USA		
<input checked="" type="checkbox"/> George E. Bartol	4	unknown	USA	USA		
<input checked="" type="checkbox"/> Hale Holden	4	unknown	USA	USA		

<input checked="" type="checkbox"/> Stockton Bartol	10	unknown	USA	USA		
<input checked="" type="checkbox"/> George E. Bartol, 3rd.	10	unknown	USA	USA		

18 YOUR MARITAL STATUS Mark one of the following boxes to show your current marital status:

☐ 1 - Never married (go to question 19) ☐ 3 - Separated ☐ 5 - Divorced
☐ 2 - Married ☐ 4 - Legally separated ☒ 6 - Widowed

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
-----------	---------------	--	------------------------

Other Names Used (Specify maiden name, names by other marriages, etc. and show dates used for each name)

Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
------------------------	--------------	---	-------

If Separated, Date of Separation (Mo./Day/Yr.)	If Legally Separated, Where is the Record Located? City (Country)	State
--	---	-------

Address of Current Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code
---	-------	----------

Former Spouse(s) Complete the following about your former spouse(s).

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
-----------	---------------	--	-------

Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
------------------------	--------------	---	-------

Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
---------------------------	----------------	--	-------

Address of Former Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code
--	-------	----------

Month/Day/Year	State	ZIP Code
----------------	-------	----------

Address of Former Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code
--	-------	----------

19 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes", provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Name of Person	Country of Citizenship	Relationship
	USA/Uruguay	domestic help
	Japan	domestic help

Enter Social Security Number before going to the next page.

113 - 32 - 7783

Space For Continuing Answers.

CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers
provided that what is provided below go to page 9. Before each answer, identify the number of the question.

b6
b7C

17

(X) Michael C. Rockefeller 7 5/18/38 USA USA

(X) John D. Rockefeller, Jr. 14 1/29/1874

(X) Abby A. Rockefeller 15 10/26/1874

(X) James B. Murphy 14 1885

(X) Ray S. Blakeman 15 1895

18 James Slater Murphy 6/2/21 New York, NY

USA 12/11/48 Philadelphia, PA

divorced 4/63 Sun Valley, ID

-SU- Verify
divorce

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page.

133 - 32 - 7783

Standard Form 86

Revised October 1987

U.S. Office of Personnel Management

FRM Chapter 736

QUESTIONNAIRE FOR SENSITIVE POSITIONS

 Form Approved:
O.M.B. No. 3208-0007
Expires: 9-31-90
NSN 7540-00-634-4036

Part 2

 OPM
USE
ONLY

Codes

Case Number

Your Selective Service Record

- 20a** Are you a male born after December 31, 1959? If "Yes", go to 20b. If "No", go to 21.
- 20b** Have you registered with the Selective Service System? If "Yes", give your registration number:
- 20c** If you answered "No" to 20b, are you legally exempt? If "Yes", state the reason for the exemption:

Yes	No
	X
	X
	X

Your Military Record

- 21a** Have you ever received other than an honorable discharge from the military? If "Yes", provide:
- 21b** Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes", list any disciplinary proceedings in the last 15 years and all courts-martial.

Yes	No
	X
	X

Date of Discharge (Month and Year):

Type of Discharge:

Date (Month/Year)	Charge or Specification	Place (City and county/country if outside the United States)	State

Your Employment Record

- 22** Has any of the following happened to you in the last 15 years? If "Yes", begin with the most recent occurrence and go backwards, providing date fired, quit, or left, and other information requested.
- Use the following codes to explain the reason your employment was ended:
- 1 - Fired from job
2 - Quit a job after being told you'd be fired
3 - Left a job by mutual agreement following allegations of misconduct
4 - Left a job by mutual agreement following allegations of unsatisfactory performance
5 - Left a job for other reasons under unfavorable circumstances

Date (Month/Year)	Code	Employer's Name and Address	State	ZIP Code

Your Police Record

- 23** If you answer "Yes", to a, b, c, d, or e below, explain your answer(s) in the space provided. Do not include anything that happened before your 16th birthday.
- 23a** Have you ever been arrested, charged, or convicted of a felony offense?
- 23b** Have you ever been arrested, charged, or convicted of a firearms or explosives charge?
- 23c** Are there currently any charges pending against you for any criminal offense?
- 23d** Have you ever been arrested, charged, or convicted of any offenses related to alcohol or drugs?
- 23e** Have you ever been arrested, charged, or convicted of any other type of offense? Leave out traffic fines of less than \$100.

Yes	No
	X
	X
	X
	X
	X

Date (Month/Year)	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine

- 24** This item concerns the use of alcoholic beverages, and the supplying or using, without a prescription, of marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or other dangerous or illegal drugs.
- 24a** Do you now use, or within the last 5 years have you used, alcoholic beverages habitually to excess?
- 24b** Do you now use or supply, or within the last 5 years have you used or supplied, marijuana, cocaine, narcotics, hallucinogenics, or other dangerous or illegal drugs?
- 24c** If you answered "Yes" to question a or b above, provide at the top of page 8 information relating to the types of substance(s) used, the periods and frequency of use for each, and any other details or explanation relating to your use of these substances.

Yes	No
	X
	X

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine (Continued)

From (Month/Year)	To (Month/Year)	Type of Substance Used	Explanation (In your comments be sure to give the frequency of your use during each period you listed, including the period of most recent use.)

Your Medical Record

25 Have you ever had a nervous breakdown or have you ever had medical treatment for a mental condition? If "Yes", provide information below. Give period of treatment under "From/To" starting from the present. Yes No
☐ ☒

From (Month/Year)	To (Month/Year)	Name/Address of Person, Hospital, or Institution Providing Treatment (Include country if outside the United States)	State	ZIP Code

Your Investigations Record

26 Has the United States Government ever investigated your background? If "Yes", use the codes that follow to provide the requested information below. If "Yes", but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No", or you don't know or can't recall if you were investigated and cleared, check the "No" box. Yes No
☐ ☒

Codes for Investigating Agency			Codes for Security Clearance Received				
1 - Defense Department		4 - FBI	0 - Not Required		3 - Top Secret		6 - Q-Nonsensitive
2 - State Department		5 - Treasury Department	1 - Confidential		4 - Sensitive Compartmented Information		7 - L
3 - Office of Personnel Management		6 - Other (Specify)	2 - Secret		5 - Q-Sensitive		8 - Other
Date (Month/Year)	Agency Code	Other Agency	Clearance Code	Date (Month/Year)	Agency Code	Other Agency	Clearance Code

27 To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarrred from Government employment? If "Yes", give date of action and agency. Yes No
☐ ☒

Date (Month/Year)	Department or Agency Taking Action	Date (Month/Year)	Department or Agency Taking Action

Your Financial Record

28a Have you, your spouse, or a company effectively controlled by you filed for bankruptcy? Yes No
☐ ☒
28b Have you, your spouse, or a company effectively controlled by you been declared bankrupt? Yes No
☐ ☒
28c Have you, your spouse, or a company effectively controlled by you been subject to a tax lien or other lien? Yes No
☐ ☒
28d Have you, your spouse, or a company effectively controlled by you had legal judgement rendered against you for a debt? Yes No
☐ ☒

If you answered "Yes" to a, b, c, or d above, provide date of initial action and other information requested below.

Date (Month/Year)	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

29 Are you now over ninety (90) days delinquent on any loan or financial obligation? Include delinquent loans or obligations funded or guaranteed by the Federal Government. (If your answer is "Yes", provide date loan or obligation was made and other information requested below.) Yes No
☐ ☒

Date (Month/Year)	Type of Loan or Obligation	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page.

133 - 32 - 7783

Your Association Record

	Yes	No
30a Have you ever been a member, officer, or employee of the Communist Party?		
30b Have you ever been a member, officer, or employee of any organization, association, or group which: 1) advocates the overthrow of our Government; 2) advocates or approves of committing acts of force or violence to deny others their constitutional rights; or 3) wants to change our form of Government by unconstitutional means?		X
30c Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered "Yes", to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		X
30d At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?		X
30e Did you intend to promote the unlawful aims of the organization(s)?		X
30f List each organization and provide an explanation of your involvement and activities with each one:		X

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the questions. I read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not list all relevant or material facts or events, the Federal Government may fire me, may not hire me, may deny or revoke my clearance, or may prosecute me. I understand that prosecution may result in my being fined up to \$10,000; imprisoned up to 5 years, or both.

Signature (Sign in Ink)

Date

Enter your Social Security Number before going to the next page.

133 - 32 - 7783

Standard Form 86
Revised October 1987
U.S. Office of Personnel Management
FPM Chapter 736

Form Approved:
O.M.B. No. 3208-0007
Expires: 8-31-90
NSN 7540-00-634-4036

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

I **Authorize** any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I **Further Authorize** the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I **Direct You To Release** such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I **Understand** that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I **Release** any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature (Sign in Ink) <i>Margaretta F. Rockefeller</i>		Full Name (Typed) Margaretta F. Rockefeller	
Other Names Used Mrs. Nelson A. Rockefeller		Happy Rockefeller	
Current Address (Street, City) Pocantico Hills, Tarrytown		State NY	ZIP Code 10591
Date 7/9/91		Social Security Number 113 - 32 - 7783	
Parent/Guardian Signature (If Required)		Home Telephone Number (Include Area Code) (914) 631-0088	

SUPPLEMENT TO STANDARD FORM 86 (SF-86)**(Attach additional pages if necessary)**

13. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

Archer Daniels Midland - member Board of Directors - **SI**

Empire State Plaza Art Commission - member 1983-86

N.Y. State Christopher Columbus Quincentenary Commission - **NY**
member 1988-91

Foundation for U. S. Constitution - Vice Chairman 1987-

25. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

Owner/landlord of 3 residential properties:

103, 107, 113 Lake Road
Pocantico Hills
Tarrytown, New York 10591

} **NY Arrest checks**

39. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

No

45. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

55. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

In October 1964 I was the plaintiff requesting a change of status for the custody of my children from my previous marriage to Dr. James S. Murphy. The issues were litigated at the Westchester County Courthouse at White Plains, N.Y., Justice Joseph F. Gagliardi presiding.

65. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

75. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

I have been identified with the political campaigns of my late husband, Nelson A. Rockefeller.
No complaints have been lodged.

85. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

I am a member of the Colony Club, a women's social club in New York City. I am an associate member of The Knickerbocker Club, a men's social club in New York City. I am a life member of the Capitol Hill Club in Washington, D.C.

95. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

FBIHQ
{ RMD
&
Ident

[] - born [] Uruguay.
US Citizen
[] - born [] Japan
Japanese citizen

b6
b7c

105. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No.

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 7/9/91 and a false statement on this form is punishable by law.

Margaretta F. Rockefeller
Signature

**PRESIDENTIAL
EXPEDITE**

LEAD SHEET - 1

FILE NUMBER: 161A - HQ - 24479
ASSIGNED TO: COLE
DATE ASSIGNED: 7/31
BUDED: 8/20
CASE NAME: Rockefeller, Margaretta Fidler
LEAD CLERK:
DATE AND TIME RECEIVED: 8-1-91
DATE AND TIME LEAD SET: 8-1-91
DATE COPIED AND DISSEMINATED: 8-1-91
COPY TO INDICES: 7/31

b6
b7c

APPOINTEE INTERVIEW: MA

LEAD SHEET - 3

FILE: - HQ- 24479
ASSIGNED TO: _____
DATE ASSIGNED: ____/____/____
BUDED: 8 / 20 / 91
CASE NAME: _____

LEADS

DEPARTMENT OF ENERGY
(IG & SY)
DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS)
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
DEPARTMENT OF INTERIOR
DEPARTMENT OF JUSTICE
(PUBLIC INTEGRITY SECTION)
(JUSTICE PROGRAMS/OPR)
DEPARTMENT OF LABOR (IG/SY/OPF)
DEPARTMENT OF MOTOR VEHICLES
(D.C.)
(MARYLAND)
DEPARTMENT OF THE NAVY (MILITARY FILES)
DEPARTMENT OF STATE
(IG/SY/OPF/BACKGROUND INVEST/FILE REVIEWS)
DEPARTMENT OF TRANSPORTATION
DEPARTMENT OF TREASURY
DEPARTMENT OF TREASURY (PUBLIC DEBT)
DEPARTMENT OF VETERANS ADMINISTRATION
D.C. BAR ASSOCIATION
D.C. BAR COUNSEL/GRIEVANCES
D.C. MARRIAGE BUREAU
D.C. RECORDER OF DEEDS
D.C. SUPERIOR COURT
DRUG ENFORCEMENT ADMINISTRATION
RECORD CHECKS/OPF
TRAINING OPERATIONS
ACADEMY OPERATIONS
(FILE REVIEWS)
ENVIRONMENTAL PROTECTION AGENCY
FAIRFAX CITY GENERAL DISTRICT COURT
FAIRFAX CITY POLICE DEPARTMENT
FAIRFAX COUNTY CIRCUIT COURT
FAIRFAX COUNTY GENERAL DISTRICT COURT
FAIRFAX COUNTY POLICE DEPARTMENT
FALLS CHURCH GENERAL DISTRICT COURT
FALLS CHURCH POLICE DEPARTMENT
FAUQUIER COUNTY CIRCUIT COURT
FAUQUIER COUNTY GENERAL DISTRICT COURT
FAUQUIER COUNTY POLICE DEPARTMENT
FEDERAL AVIATION ADMINISTRATION
FEDERAL COMMUNICATIONS COMMISSION
FEDERAL ELECTION COMMISSION
FEDERAL RECORDS CENTER
FEDERAL TRADE COMMISSION

COVERED BY

SUBSTITUTE

[Redacted Box]

SA

[Redacted Box]

[Redacted Box]

b6
b7C

LEAD SHEET - 6

FILE: -HQ -24479
ASSIGNED TO: _____
DATE ASSIGNED: / /
BUDED: 8/20 /91
CASE NAME: _____

LEADS

STAFFORD COUNTY SHERIFF'S DEPARTMENT
U.S. ATTORNEY'S OFFICE

(D.C. CRIMINAL/CIVIL FILES)
(D.C. EXECUTIVE OFFICE)
(EASTERN DISTRICT OF VIRGINIA)

U.S. BANKRUPTCY COURT

U.S. COAST GUARD

U.S. CONGRESS

SENATE DISBURSING OFFICE

HOUSE OF REPRESENTATIVES DISBURSING OFFICE

INTERVIEWS (TELEPHONE EXCHANGES 224 - 226)

U.S. CUSTOMS

U.S. DISTRICT COURT (D.C.)

U.S. DISTRICT COURT (EASTERN DISTRICT OF VIRGINIA)

U.S. INFORMATION AGENCY

U.S. MAGISTRATES COURT

U.S. MAGISTRATES OFFICE (MD)

U.S. MARSHAL'S OFFICE

U.S. MINT

U.S. NATURALIZATION COURT

U.S. SECRET SERVICE

U.S. TAX COURT

TAKOMA PARK POLICE DEPARTMENT

TRINITY COLLEGE

UNIVERSITY OF MARYLAND

UNIVERSITY OF D.C.

VIENNA POLICE DEPARTMENT

VOICE OF AMERICA

WARRENTON POLICE DEPARTMENT

WHITE HOUSE

(SPI/WHA/WHS/PA/INTERVIEWS)

WOODWARD & LOTHROP

COVERED BY

SUBSTITUTE

b6
b7C

SA
SA
SA

PETERBARK

SA
SA

(EVEN)
DD) /

(THESE LEADS DO NOT GET ENTERED INTO FOIMS)

MPD
VCIN
DMV (VA)

OPERATIONS CENTER
OPERATIONS CENTER
OPERATIONS CENTER

(Revised 5/29/91)

WASHINGTON METROPOLITAN FIELD OFFICE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FOR APPLICATION BACK ☐ INVESTIGATION ONLY

FILE: 161A-HQ-24479 ASSIGNED TO: ☐ SQUAD: A1 BUDED: 8-20-91

APPLICANT'S NAME: Margaretta Fidler Rockefeller

Aliases: Margaretta Large Fidler, Happy Fidler

DATE OF BIRTH: 6-9-26 PLACE OF BIRTH: Lower Merion, PA

CURRENT ADDRESS: _____

FORMER ADDRESS: _____

SOCIAL SECURITY ACCOUNT NUMBER: 113-32-7783

RELATIVES:	<u>NAME</u>	<u>DOB</u>	<u>RELATIONSHIP</u>
------------	-------------	------------	---------------------

Aliases: Mrs. James S. Murphy
Margaretta Murphy
Mrs. Nelson A. Rockefeller

BVS - 1
MPD - 1
DMV - 1
USSS - 2✓
PKPD - 2
VCIN - 1
DMV VA - 1
ALEX PD - 1
ARL PD - 1
FAIRFAX CO, CTY PD - 1
FAUQUIER CO SO - 1
PR WIL CO PD - 1
FALLS CHURCH - 1
HERNDON PD - 1
LOUDON CO SHRF'S OFC - 1
LEESBURG PD - 1
MANASSAS CO, CTY PD - 1
MANASSAS PARK PD - 1
STAFFORD CO PD - 1
QUANTICO PMO - 1
VIENNA PD - 1
WARRENTON PD - 1

REQUESTING AUTHORITY,

THOMAS E. DU HADWAY
SPECIAL AGENT IN CHARGE

FOR:
SUPERVISOR SQUAD

b6
b7C

TO: FACILITY ACCESS & SECURITY UNIT
ROOM 4370
ATTN: [REDACTED]

b6
b7c

FROM: JAMES A. BOURKE, CHIEF SPECIAL INQUIRY UNIT
ROOM 4371

ATTN: [REDACTED] [REDACTED]

BUDED: N/A

*** NOTICE OF PERSONNEL INVESTIGATIONS ***

TYPE OF APPOINTMENT XXXXXXXXXXXX DATE OF APPOINTMENT XX/XX/XXXX

POSITION SENSITIVITY: 3 (1=NS, 2=NCS, 3=CS, 4=SS)

INVESTIGATING AGENCY: SOI - DJ90

INVESTIGATION TYPE: 30 (11=PRI, 15=MBI, 20=LBI, 25=BI, 30=SBI, 39=OTHER)

DATE INVESTIGATION INITIATED: N / A /

AGENCY FILE #: N/A

AGENCY FILE LOCATION: SOI - DJ90

OR IF NOT AT SOI, ENTER LOCATION BELOW:

AGENCY NAME: XXXXXXXXXXXX

AGENCY LOCATION: XXXXXXXXXX

*** SUBJECT IDENTIFICATION ***

NAME: <u>ROCKEFELLER</u>	<u>MARGARETTA</u>	<u>FITLER</u>
<u>—</u> (LAST)	(FIRST)	(MIDDLE) (SUFFIX)

SS# 113-32-7783 DOB: 6/9/26

POB: <u>BRYN MAWR,</u>		PA
(CITY)	(COUNTRY)	(STATE)

(COUNTRY IF OTHER THAN U.S.)

AKA: LAST	FIRST	MIDDLE	SUFF	FROM	TO	NEE
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1
2
3
4
5

SII SEARCH REQUESTED? Y SII FILE RELEASE REQUESTED? Y

No pertinent information
7/12/91
SGH
DASH

6/CAC

FUNCTION: _____ SUBJECT: ROCKEFELLER SSN: 113-32-7783

***** INVESTIGATIONS SUMMARY *****
CASE TYPE CASE # STATUS CA DATE INVESTIGATING AGENCY SC F

OFI-79-90 P910027096 CLOSED CM 07/10/1991 DEPARTMENT OF STATE N
OFI-79-30 P9103356 RECEIVED 07/12/1991 FEDERAL BUREAU OF IN N

***** POST APPOINTMENT ARRESTS *****

FBI #: SC: FBI #: SC:

***** OPM BARS *****

FROM: TO: FROM: TO:

DO YOU WANT TO INITIATE A FILE RELEASE REQUEST ? Y (ENTER Y OR N)

(A) AGENCY MENU (E) END
4B*

H2